



Inspiring our community to discover, learn, and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, MAY 24, 2018

**THE MEETING WILL BE HELD AT 6:00 P.M. AT THE
CONCORD BRANCH OF THE LIBRARY, 108 S. MAIN ST., CONCORD.**

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting, March 22, 2018
 - B. Approval of Minutes Special Board Meeting, April 10, 2018
 - C. Approval of Minutes Study Session, May 10, 2018
 - D. Gifts and Donations – March and April 2018
 - E. Personnel Actions – March and April 2018

- III Public Comment*

- IV Special Announcements/Presentations
 - A. 2017 Audit Report – Scott McLane, Markowski & Company
 - B. Concord & Hanover Branches – Tammy Dotson

- V Current Bills
 - A. Bill Summary, Unaudited, March and April 2018: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, March and April 2018: **Action**

- VII Committee Reports
 - A. Executive Committee – Elli Blonde
 - B. Facilities Committee – Jacqueline Barber
 - C. Finance Committee – Anthony Raduazo

VIII Director's Report

- A. District Highlights
- B. Statistics

IX Old Business

- A. Woodlands Library Cooperative – Liz Raduazo
- B. Friends of the Jackson District Library – Heather Albee-Scott
- C. City of Jackson Parking Lot Plot Plan – Sara Tackett
- D. Other

X New Business

- A. 2017 Audit Report: **Action**
- B. OPEB Funding Policy Draft: **Action**
- C. Freedom of Information Act (FOIA) Policy: **Action**
- D. **Addition** – Brooklyn Corridor Improvement Authority and Development Area: **Action**
- E. Summer Reading Program – Sara Tackett
- F. Young Poets' Contest – Sara Tackett
- G. Other

XI Communications

- A. Thank You Letters – Friends of the Jackson District Library
- B. Concord High School Art Department Display & Community Conversations – Concord Branch
- C. Computer Donations – Nonprofit Network
- D. Reader's Shelf – Sarah Hashimoto of Henrietta & Summit Branches
- E. Other

XII Trustee Comments

XIII Adjournment

* From the JDL Board Bylaws, Article V, Section 6.b., Members of the public may address the Board at any of its meetings, as provided for in the Open Meetings Act. Public comment shall be provided for in the agenda. Individuals may speak for not more than three (3) minutes. Modification of these times may be approved by vote of the Board.