



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, JULY 26, 2018

THE MEETING WILL BE HELD AT 6:00 P.M. AT THE SPRINGPORT BRANCH LIBRARY, 116 MECHANIC ST, SPRINGPORT, MI

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting, May 24, 2018
 - B. Approval of Minutes Study Session, July 12, 2018
 - C. Gifts and Donations – May & June 2018
 - D. Personnel Actions – May & June 2018

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Introduction of Jason Shoup, Assistant Director for Public Service
 - B. Springport and Parma Branch Reports – Jackie Merritt

- V Current Bills
 - A. Bill Summary, Unaudited, May & June 2018: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, May & June 2018: **Action**

- VII Committee Reports
 - A. Facilities Committee-Jackson Barber
 - B. Personnel Committee-Heather Albee-Scott

VIII Director's Report

- A. District Highlights
- B. Statistics

IX Old Business

- A. Woodlands Library Cooperative – Minutes March 15, 2018
- B. Friends of the Jackson District Library – Elli Blonde and Sara Tackett
- C. Other

X New Business

- A. Election of Secretary/Treasurer due to resignation of Anthony Raduazo: **Action**
- B. MERS Annual Conference Delegate: **Action**
- C. Approval of Code of Conduct Policy, Minor Policy, Wireless Policy and Website Policy: **Action**
- D. Other

XI Communications

- a. Resignation of JDL Board member Anthony Raduazo
- b. Resignation of Liz Raduazo-JDL Woodlands Representative
- c. Hanover Horton PTA Thank You-June 6, 2018
- d. Immanuel Foodbank Book Donation thank you- June 11, 2018
- e. Save Our Youth event support Thank You July 2, 2018
- f. Willie Wonka Play Article-County Press
- g. Ballot Proposal Article- Exponent, June 6, 2018

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.