



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, SEPTEMBER 27, 2018

THE MEETING WILL BE HELD AT 6:00 P.M. AT THE EASTERN BRANCH LIBRARY, 3125 EAST MICHIGAN AVENUE, IN THE KNIBLOE ROOM.

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting July 26, 2018
 - B. Approval of Study Session Notes September 13, 2018
 - C. Gifts and Donations – July and August 2018
 - D. Personnel Actions – July and August 2018

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Eastern Branch Report – Erin Kurtz, Eastern Branch Manager

- V Current Bills
 - A. Bill Summary, Unaudited, July and August 2018 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, July and August 2018 **Action**

- VII Committee Reports
 - Finance Committee – William Jors
 - Facilities Committee – Jacqueline Barber
 - Personnel Committee – Heather Albee-Scott

VIII Director's Report

- A. District Highlights
- B. Statistics
- C. JDL Hotspot Collection

IX Old Business

- A. Friends of the Jackson District Library
- B. Jackson Storyfest – Sara Tackett
- C. Other

X New Business

- A. 2018 Tax Rate Request: **Action**
- B. Employer Insurance Contribution Resolution: **Action**
- C. Human Resources/Personnel Policies: **Action**
- D. Employee Handbook for Non-Union and Administrative Employees: **Action**
- E. Computer Use Policy: **Action**
- F. Other

XI Communications

- A. Thank you to Technical Services from Janet Stairs
- B. Thank you letter from Ella Sharp Museum

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.