



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, November 15, 2018

THE MEETING WILL BE HELD AT 6:00 P.M.
AT THE MEIJER BRANCH LIBRARY, 2699 Airport Road.

- I Call to Order – Roll Call Attendance

- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting September 27, 2018
 - B. Gifts and Donations – September and October 2018
 - C. Personnel Actions – September and October 2018

- III Public Comment*

- IV Special Announcements/Presentations
 - A. Meijer Branch Report – Patty Snoblen, Meijer Branch Manager
 - B. Community Engagement Report – Rhonda Farrell-Butler

- V Current Bills
 - A. Bill Summary, Unaudited, September and October 2018 **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, September and October 2018 **Action**

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

VIII Director's Report

- A. District Highlights
- B. Statistics
- C. Update – Sara Tackett

IX Old Business

- A. Friends of the Jackson District Library
- B. Other

X New Business

- A. OPEB Policy – **Motion**
- B. PA 202 OPEB Corrective Action Plan – **Motion**
- C. 2018 Budget Adjustments - **Action**
- D. 2019 Draft Budget – **Motion**
- E. 2019 Board Meeting Schedule – **Action**
- F. January 2019 Committee Meeting Schedule - **Action**
- G. Other

XI Communications

- A. Storyfest Thank You from Nancy McCormack
- B. News article about Hanover Village Trustee Tim Lindley
- C. Women's History Conference

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.