



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, December 13, 2018

**THE MEETING WILL BE HELD AT 6:00 P.M.
AT THE CARNEGIE BRANCH LIBRARY, 244 W. MICHIGAN**

- I Call to Order – Roll Call Attendance
- II Oath of Office
 - a. Erik Lyman
- III Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting November 15, 2018
 - B. Gifts and Donations – November 2018
 - C. Personnel Actions – November 2018
- IV Public Comment*
- V Current Bills
 - A. Bill Summary, Unaudited, November 2018 **Action**
- VI Financial Reports
 - A. Financial Reports, Unaudited, November 2018 **Action**
- VII Committee Reports
 - Facilities Committee – Jacqueline Barber
 - Personnel Committee – Heather Albee-Scott
- 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. 2019 Budget - **Action**
- B. 2019 Board Meeting Schedule (November and December) – **Action**
- C. 2019 Holiday Schedule – **Action**
- D. Closed Session (to consider Director’s Evaluation) – **Action**
- E. Return to Open Session – **Action**
- F. Director Evaluation – **Action**
- G. Director Contract Adjustment - **Action**
- H. Other

XI Communications

- A. Jackson Community Foundation Annual Report Calendar

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.