



**JACKSON DISTRICT LIBRARY BOARD OF TRUSTEES**

**2019 MEETING DATES AND LOCATIONS**

(Generally 4<sup>th</sup> Thursday except for holidays and Special Meetings)

**Administration Building, Conference Room, 290 W. Michigan Avenue, Jackson, MI**  
**Carnegie Branch, Clare H. Sergeant Auditorium, 244 W. Michigan Avenue, Jackson, MI**  
**Summit Branch, 104 W. Bird Street, Jackson, MI**  
**Brooklyn Branch, 207 N. Main Street, Brooklyn, MI**  
**Henrietta Branch, 11744 Bunkerhill Road, Pleasant Lake, MI**  
**Napoleon Branch, 6755 Brooklyn Road, Napoleon, MI**

<b>JANUARY 10</b>	6:00 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>JANUARY 24</b>	6:00 P.M.	CARNEGIE BRANCH	ANNUAL MEETING
<b>JANUARY 24</b>	6:00 P.M.	CARNEGIE BRANCH	REGULAR MEETING
<b>FEBRUARY 23</b>	2:30 P.M.	UNITED WAY 536 N Jackson St.	SPECIAL MEETING
<b>MARCH 14</b>	6:00 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>MARCH 28</b>	6:00 P.M.	SUMMIT BRANCH	REGULAR MEETING
<b>MAY 9</b>	6:00 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>MAY 23</b>	6:00 P.M.	BROOKLYN BRANCH	REGULAR MEETING
<b>JULY 11</b>	6:00 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>JULY 25</b>	6:00 P.M.	HENRIETTA BRANCH	REGULAR MEETING
<b>SEPTEMBER 12</b>	6:00 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>SEPTEMBER 26</b>	6:00 P.M.	MEIJER BRANCH	REGULAR MEETING
<b>NOVEMBER 21</b>	4:30 P.M.	NAPOLEON BRANCH	STUDY SESSION
<b>NOVEMBER 21</b>	6:00 P.M.	NAPOLEON BRANCH	REGULAR MEETING
<b>DECEMBER 19</b>	4:30 P.M.	ADMIN. BUILDING	STUDY SESSION
<b>DECEMBER 19</b>	6:00 P.M.	CARNEGIE BRANCH	REGULAR MEETING

**STANDING BOARD COMMITTEE MEETINGS**  
Administration Building Conference Room, 290 W. Michigan Avenue

**EXECUTIVE COMMITTEE**

5:30pm 1<sup>st</sup> Thursday

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APRIL 4  
AUGUST 1  
OCTOBER 3

**FINANCE COMMITTEE**

Jors, Blonde, McGill

5:30pm 3<sup>rd</sup> Monday

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January 21-23  
March 18  
May 20  
July 15  
September 18  
November 18  
December 16

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**FACILITIES COMMITTEE**

Barber, LaPorte, Lyman

5:30pm 1<sup>st</sup> Wednesday

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January 2 - CANCELLED  
~~February 6~~ - January 30 - CANCELLED  
March 6  
April 3  
May 1  
June 5  
August 7  
September 4  
October 2  
November 6  
December 4

**PERSONNEL COMMITTEE**

Albee-Scott, LaPorte, Lyman

5:30pm 2<sup>nd</sup> Tuesday

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January 8 - CANCELLED  
February 12  
March 12  
April 9  
May 14  
June 11  
August 13  
September 9  
October 8  
November 12  
December 10