



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, March 28, 2019

THE MEETING WILL BE HELD AT 6:00 P.M.
AT THE SUMMIT BRANCH LIBRARY, 104 Bird Street, Jackson, MI 49203

- I Call to Order – Roll Call Attendance
- II Consent Calendar: Action
 - A. Approval of Minutes
 - Annual Meeting January 24, 2019
 - Regular Meeting January 24, 2019
 - Special Meeting February 23, 2019
 - Study Session Notes March 14, 2019
 - B. Donations
 - January 2019
 - February 2019
 - C. Personnel Actions
 - January 2019
 - February 2019
- III Public Comment*
- IV Special Announcements & Presentations
 - A. Sarah Hashimoto – Summit Branch Manager
 - B. Danielle Leithauser – Project Bridge
 - C. Will Forgrave – JDL Marketing
- V Current Bills
 - A. Bill Summary, Unaudited, Action
 - January 2019
 - February 2019
- VI Financial Reports
 - A. Financial Reports, Unaudited, Action
 - January 2019
 - February 2019



VII Committee Reports

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

VIII Director's Report

- A. District Highlights January & February 2019
- B. Statistics January & February 2019
- C. Update – Sara Tackett
 - Cradle 2 Career Coordinating Council Agreement
 - Community Involvement by JDL staff

IX Old Business

- A. Friends of the Jackson District Library – Erik Lyman
- B. Woodlands Co-Op – Elli Blonde
- C. OPEB Corrective Action Plan Approval
- D. Other

X New Business

- A. Freedom of Information Act Policy updates [Action](#)
- B. Local History Collections Policy [Action](#)
- C. Notice of Public Hearing: Tax Increment Financing Plan and Development Plan, Corridor Improvement Authority; Village of Brooklyn [Action](#)
- D. Other

XI Communications

- A. Exponent Article – *“Not your grandmother’s library any more”*

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.