



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, July 25, 2019

THE MEETING WILL BE HELD AT 6:00 P.M.
AT THE HENRIETTA BRANCH LIBRARY, 11744 Bunkerhill Road, Pleasant Lake

- I Call to Order – Roll Call Attendance
- II Consent Calendar: Action
 - A. Approval of Minutes
 - Regular Meeting, May 23, 2019
 - Study Session, July 11, 2019
 - B. Gifts and Donations
 - May 2019
 - June 2019
 - C. Personnel Actions
 - May 2019
 - June 2019
- III Public Comment*
- IV Special Announcements & Presentations
 - A. Amy Kaiser - Henrietta Branch Manager
- V Current Bills
 - A. Bill Summary, Unaudited, **Action**
 - May 2019
 - June 2019
- VI Financial Reports
 - A. Financial Reports, Unaudited, **Action**
 - May 2019
 - June 2019

VII Committee Reports

- Facilities Committee – Jacqueline Barber
 - July 2019
- Finance Committee – Elli Blonde
 - July 2019
- Personnel Committee – Heather Albee-Scott
 - June 2019
 - July 2019

VIII Director's Report

- A. District Highlights
- B. Statistics
- C. JDL Community Involvement
 - May/June 2019
- D. Update – Sara Tackett

IX Old Business

- A. Friends of the Jackson District Library
- B. Woodlands Library Cooperative – Elli Blonde
- C. Other

X New Business

- A. Teamsters Contract **Action**
- B. Conflict of Interest form **Action**
- C. Bookmobile RFP **Action**
- D. MERS Annual Conference Delegate form **Action**
- E. Michigan Council for Arts and Cultural Affairs Assurances **Action**
- F. 2019 Tax Rate Request **Action**
- G. JDL Public Services Policies **Action**
- H. JDL Card Registration Policy **Action**
- I. JDL Card Policy **Action**
- J. JDL Fines and Fees Schedule **Action**
- K. Other

XI Communications

- A. Legal News “Rotary Roast”
- B. Thank you card from County National Bank
- C. “Going Home” program from Jackson College event
- D. Communications to Spring Arbor

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.