



*Inspiring our community to discover, learn and succeed!*

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, SEPTEMBER 28, 2017**

**THE MEETING WILL BE HELD AT 6:00 P.M. AT THE CARNEGIE BRANCH LIBRARY, 244 W MICHIGAN AVENUE, IN THE CLARE H. SERGEANT AUDITORIUM.**

- I Call to Order – Roll Call Attendance
  
- II Oath of Office/Commitment to Serve – Anthony Raduazo
  
- III Consent Calendar: Action
  - A. Approval of Minutes Regular Meeting, July 27, 2017
  - B. Gifts and Donations – July & August 2017
  - C. Personnel Actions – July & August 2017
  
- IV Public Comment\*
  
- V Special Announcements/Presentations
  - A. Eastern Branch Report – Erin Kurtz, Eastern Branch Manager
  - B. Project BRIDGE – Danielle Leithauser
  
- VI Current Bills
  - A. Bill Summary, Unaudited, July & August 2017: **Action**
  
- VII Financial Reports
  - A. Financial Reports, Unaudited, July & August 2017: **Action**

**VIII**    Committee Reports

- A. Executive Committee – Heather Albee-Scott
- B. Finance Committee – Ted Kolman

**IX**    Director's Report

- A. District Highlights
- B. Statistics

**X**    Old Business

- A. Tax Captures: **Action**
- B. Woodlands Library Cooperative – Elizabeth Raduazo
- C. Friends of the Jackson District Library – Heather Albee-Scott
- D. Other

**XI**    New Business

- A. Eastern Branch Parking Lot Bids: **Action**
- B. Concord Upper Level Renovation Bids: **Action**
- C. 2017 Tax Rate Request: **Action**
- D. Employer Insurance Contribution Resolution: **Action**
- E. Local Author Policy: **Action**
- F. Other

**XII**    Communications

- A. Thank You Letter to Adult Services
- B. Thank You Note from J-DART (Computers)
- C. Email from Jacob Jabkiewicz (Administration Building)
- D. Letter from City of Jackson (Appointment of Anthony Raduazo)
- E. Thank You Note from Gabrielle Baker (Summer Reading Program)
- F. Letter from Jackson Magazine (Best Place to take a Toddler)
- G. Other

**XIII**    Trustee Comments

**XIV**    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.