



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, DECEMBER 21, 2017

THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING FOR THE PROPOSED 2017 BUDGET 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 Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting, November 16, 2017
 - B. Gifts and Donations – November, 2017
 - C. Personnel Actions – November, 2017

- III Public Comment*

- IV Special Announcements/Presentations

- V Current Bills
 - A. Bill Summary, Unaudited, November 2017: **Action**

- VI Financial Reports
 - A. Financial Reports, Unaudited, November 2017: **Action**

- VII Committee Reports
 - A. Finance Committee – Ted Kolman

- VIII Director's Report
 - A. District Highlights
 - B. Statistics

IX Old Business

- A. Woodlands Library Cooperative
- B. Friends of the Jackson District Library – Elli Blonde
- C. Appointment of Personnel Committee: **Action**
- D. Proposal from the City of Jackson: **Action**
- E. Bank Account Update and Funds Proposal: **Action**
- F. Other

X New Business

- A. Approval of 2018 Budget: **Action**
- B. 2017 Budget Adjustments: **Action**
- C. 2018 Holidays: **Action**
- D. 2018 Board Meeting Dates: **Action**
- E. Other

XI Communications

- A. Albion Reporter Articles about Concord Opera House
- B. Thank You Note from Carole Briggs (Carnegie Holiday Open House)
- C. Other

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.