



Inspiring our community to discover, learn and succeed!

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, May 23, 2019

THE MEETING WILL BE HELD AT 6:00 P.M.
AT THE BROOKLYN BRANCH LIBRARY, 207 N. Main St., Brooklyn

- I Call to Order – Roll Call Attendance
- II Consent Calendar: Action
 - A. Approval of Minutes
 - Regular Meeting March 28, 2019
 - Study Session Notes May 9, 2019
 - B. Donations
 - March 2019
 - April 2019
 - C. Personnel Actions
 - March 2019
 - April 2019
- III Public Comment*
- IV Special Announcements & Presentations
 - A. Erica Grimm - Brooklyn Branch Manager
 - B. Matt Jackson – Customer Service & Training Coordinator
 - C. Scott McLane, Markowski & Company, CPAs – Auditor’s Report
- V Current Bills
 - A. Bill Summary, Unaudited, **Action**
 - March 2019
 - April 2019
- VI Financial Reports
 - A. Financial Reports, Unaudited, **Action**
 - March 2019
 - April 2019

VII Committee Reports

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

VIII Director's Report

- A. District Highlights March & April 2019
- B. Statistics March & April 2019
- C. Community Involvement Report March & April 2019
- D. Update – Sara Tackett
 - Young Poets Contest – Rhonda Farrell-Butler

IX Old Business

- A. Friends of the Jackson District Library – Diane Anderson
- B. Woodlands Co-Op – Elli Blonde
- C. Other

X New Business

- A. 2018 Audit Report – **Action**
- B. JDL Hours – **Action**
- C. Travel Policy – **Action**
- D. Mileage Policy – **Action**
- E. krM Architecture Proposal – **Action**
- F. JDL Delivery Truck - **Action**
- G. Summer Reading Program – Jason Shoup
- H. Other

XI Communications

- A. Letter from BRO patron
- B. Poem form EAS patron
- C. Note left on SUM white board
- D. Brooklyn CIA Approval – article
- E. Young Poets Contest – article
- F. Thank You letter M-Live
- G. BPW Athena & Nike Awards - article

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.