



**BOARD OF TRUSTEES  
REGULAR MEETING – THURSDAY, September 26, 2019**

**THE MEETING WILL BE HELD AT 6:00PM  
AT THE MEIJER BRANCH LIBRARY, 2699 AIRPORT ROAD, JACKSON MI**

- I. Call to Order – Roll Call Attendance
- II. Commitment to Serve: Stephen Razjer
- III. Election of JDL Vice President for remainder of term
- IV. Appointments for remainder of term
  - A. Committee
  - B. Woodlands
- V. Consent Calendar: **ACTION**
  - A. Approval of Minutes
    - Regular Meeting, July 25, 2019
    - Study Session, September 12, 2019
  - B. Donations
    - July 2019
    - August 2019
  - C. Personnel Actions
    - July 2019
    - August 2019
- IV. Public Comment\*
- V. Special Announcements & Presentations:
  - A. Patty Snoblen - Meijer Branch Manager
  - B. Kyle Keaffaber, Melissa Armtis, Kevin Montgomery - krM Architecture

\* 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.

VI. Current Bills:

A. Bill Summary, Unaudited **ACTION**

- A. July 2019
- B. August 2019

VI. Financial Reports:

A. Financial Reports, Unaudited **ACTION**

- A. July 2019
- B. August 2019

VII. Committee Reports:

- A. Facilities Committee – Jacqueline Barber
  - September 5, 2019
- B. Finance Committee – William Jors
  - September 23, 2019
- C. Personnel Committee – Heather Albee-Scott
  - August 13, 2019
  - September 10, 2019

VIII. Director's Report:

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

IX. Old Business:

- A. Friends of the Jackson District Library – Diane Anderson
- B. Woodlands Library Cooperative – Jacqueline Barber
- C. Other

V. New Business:

- A. MEA Contract **ACTION**
- B. Brooklyn RFP **ACTION**
- C. New JDL Logo **ACTION**
- D. PA 152 Health Insurance Funding **ACTION**
- E. Fines & Fees Schedule **ACTION**

OTHER:

VI. Communications:

- A. John “Jack” Daball obituary
- B. Exponent Article – “Decline in Tickets Hurting County”
- C. Exponent Article – “Library is Rolling with the Times
- D. Letter from City of Jackson – reappointment of Beverly McGill
- E. Jackson Magazine – Free Business Resources through Michigan Electronic Library
- F. Thank you Card – EAS
- G. Thank you Email– CON
- H. Thank you SRP – CAR
- I. Thank you card from Jackson Civic Art Association
- J. Thank you SAR
- K. Exponent photo - GRA

VII. Trustee Comments

VIII. Adjournment

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