



JACKSON
DISTRICT
LIBRARY
A PLACE TO DISCOVER

BOARD OF TRUSTEES
REGULAR MEETING – THURSDAY, December 19, 2019

**THE MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE BUDGET HEARING
AT THE CARNEGIE LIBRARY in the CLAIRE SARGENT AUDITORIUM,
244 W. Michigan Avenue, Jackson, MI**

- I Call to Order – Roll Call Attendance
- II Consent Calendar: Action
 - A. Approval of Minutes Regular Meeting
 - Regular Meeting November 21, 2019
 - Study Session Minutes November 21, 2019
 - B. Gifts and Donations
 - November 2019
 - C. Personnel Actions
 - November 2019
- III Public Comment*
- IV Special Announcements & Presentations

NONE
- V Current Bills
 - A. Bill Summary, Unaudited, **Action**
 - November 2019
- VI Financial Reports
 - A. Financial Reports, Unaudited, **Action**
 - November 2019
- VII Committee Reports

NONE

VII Director's Report

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

VIII Old Business

- A. Friends of the Jackson District Library – Diane Anderson
- B. Woodland Library Cooperative – Jacqueline Barber
- C. Strategic Planning 2020 – Sara Tackett
- D. Other

IX New Business

- A. 2020 Budget **Action**
- B. Closed Session to discuss Director's Evaluation **Action**
- C. Return from Closed Session **Action**
- D. Director Evaluation **Action**
- E. Director Contract Adjustment **Action**
- F. Other

X Communications

- A. 2019 Collaborative Community Assessment
- B. Patron Note – CAR

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.