



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING – THURSDAY, January 24, 2019**

**THE MEETING WILL BE HELD AT 6:00 P.M.**  
**AT THE CARNEGIE BRANCH LIBRARY**  
**244 W. Michigan Avenue, Jackson**

- I Call to Order – Roll Call Attendance
  
- II Consent Calendar: Action
  - A. Approval of Minutes Budget Hearing December 13, 2018
  - B. Approval of Minutes Regular Meeting December 13, 2018
  - C. Gifts and Donations December 2018
  - D. Personnel Actions December 2018
  - E. Study Session Notes January 10, 2019
  
- III Public Comment\*
  
- IV Current Bills
  - A. Bill Summary, Unaudited, December 2018 **Action**
  
- V Financial Reports
  - A. Financial Reports, Unaudited, December 2018 **Action**
  
- VI Committee Reports
  - Finance Committee – Elli Blonde
  
- VII Director's Report
  - A. District Highlights
  - B. Statistics
  - C. Update – Sara Tackett

**VIII** Old Business

- A. Friends of the Jackson District Library
- B. Woodlands Library Coop
- C. Other

**IX** New Business

- A. 2019 Mileage Rates – **Action**
- B. 2018 Budget Adjustments – **Action**
- C. City of Jackson Development Agreement Extension - **Action**
- D. Other

**X** Communications

**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.