



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPERT, Vice President, City of Coldwater
BONNIE FRICK, Secretary, Quincy
LYNDA CHAN, Trustee, City of Coldwater
GAYLE CLOVER, Trustee, Bronson
MARILYN JOHNSON, Trustee, Union Twp.
MARTHA WATSON, Trustee, County-at-Large

**Board of Trustees Regular Meeting
Quincy Branch Library
11 N. Main St.
Quincy, MI 49082
Monday, July 15, 2013
5:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / ATTENDANCE

APPROVAL OF THE AGENDA

Board members should indicate now if they would like any items moved from the CONSENT AGENDA to the DISCUSSION & ACTION ITEMS section.

TIME FOR PUBLIC COMMENTS

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

CONSENT AGENDA (ITEMS 1-26)

Items listed in the CONSENT AGENDA are considered to be routine matters or items not needing further discussion. Approval of these items will be enacted in one motion.

Meeting Minutes

1. BDL Regular Board Meeting: May 20, 2013
2. CPL Regular Board Meeting: May 13, 2013
3. CPL Regular Board Meeting: June 10, 2013

Finances

4. Financial Statements: May 2013
5. Financial Statements: June 2013
6. Branch County Penal Fine Report: April 2013
7. Branch County Penal Fine Report: May 2013
8. Quarterly Branch Statement: June 30, 2013

Reports from Branches & Departments

9. Branches: June 6, 2013
10. Branches: July 12, 2013

11. Coldwater Kids' Place: May 2013
12. Coldwater Kids' Place: June & July 2013
13. Automation*: June 13, 2013
14. Automation*: July 12, 2013

* The Automation Librarian continues to monitor and assure compliance with the Children's Internet Protection Act.

Statistical Reports & Informational Items

15. Monthly Statistical Report: May 2013
16. Monthly Statistical Report: June 2013
17. Book Budget: May 2013
18. Book Budget: June 2013
19. Capital Projects: May 2013
20. Capital Projects: June 2013
21. BCBS Renewal Rates: Renewal due 9/01/2013
22. Algansee Donation
23. Newspaper and Media Coverage: June 14, 2013
24. Newspaper and Media Coverage: July 12, 2013
25. Bid from Brusee/Brady for Continuing Coldwater Branch Repairs

Correspondence & Patron Comments

26. Patron Comments: July 2013

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 27-33)

27. June Bills: May 31, June 1, and June 14, 2013
July Bills: June 28, July 1, and July 12, 2013
28. Capital Improvement Requests: June & July 2013
29. Capital Fund Breakdown
30. Quincy Branch Report
31. Millage Committee Report: Met July 10, 2013
32. Director's Report: July 12, 2013
33. Director's Evaluation

ADDITIONAL COMMENTS & ANNOUNCEMENTS

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so now and identify themselves for the record. Some questions may require research, in which case no answer may be available at this time.

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 19, 2013 at 5:30 pm at the Sherwood Branch Library.

ADJOURNMENT

The Branch District Library will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341

secretary@BranchDistrictLibrary.org