



DOROTHY CHERRY, President, County-at-Large
GEORGANN REPPERT, 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
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, November 18, 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 1-13)

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: October 21, 2013
2. CPL Regular Board Meeting: October 13, 2013

Finances

3. Financial Statements: October 2013
4. Branch County Penal Fine Report: October 2013

Reports from Branches & Departments

5. Branches: November 2013
6. Coldwater Kids' Place: October 2013
7. Coldwater Branch Adult Programming: November 14, 2013
8. Automation*: November 14, 2013

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

Statistical Reports & Informational Items

9. Monthly Statistical Report: October 2013
10. Book Budget: October 2013
11. Capital Projects: October 2013
12. Newspaper and Media Coverage: November 14, 2013

Correspondence & Patron Comments

13. Patron Comments as of November 14, 2013

END OF CONSENT AGENDA

DISCUSSION & ACTION ITEMS (ITEMS 14-20)

14. Final Reading for the 2014 Operating Budget
15. Final Reading for the 2014 Special Revenues Budget
16. Bills: November 1, 2013 and November 15, 2013
17. Capital Request from Branches: November 2013
18. Updated Millage Language
19. Director's Report: November 14, 2013
20. Policy Review: November 2013

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, December 16, 2013 at 5:30 pm in the meeting room of the Coldwater 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