



ERICA EWERS, County-at-Large  
BONNIE FRICK, Quincy  
DANIEL GORDON, City of Coldwater  
BENJAMIN JEWELL, City of Coldwater  
MARILYN JOHNSON, Union Twp.  
LEWIS UHRIG, Bronson  
MARTHA WATSON, County-at-Large

Board of Trustees Regular Meeting  
Coldwater Branch Library  
10 E. Chicago St., Coldwater MI 49036  
Monday, January 13, 2014  
5:30 pm

## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL / ATTENDANCE**

### **INTRODUCTIONS / WELCOME TO NEW BOARD MEMBERS**

### **ELECTION OF OFFICERS**

### **2014 COMMITTEE ASSIGNMENTS**

### **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 1-6)**

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: December 16, 2013  
CPL Regular Board Meeting: not yet available

#### Finances

Financial Statements: not yet available  
Branch County Penal Fine Report: not yet available

#### Reports from Branches & Departments

2. Branches: January 10, 2014
3. Coldwater Kids' Place: January 2014

Coldwater Adult Programming: no report

Systems Librarian\*: no report

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

Statistical Reports & Informational Items

4. Monthly Statistical Report: December 2013
5. Book Budget: December 2013  
Capital Projects: not yet available
6. News coverage: January 10, 2014

Correspondence & Patron Comments

None

**END OF CONSENT AGENDA**

**DISCUSSION & ACTION ITEMS (ITEMS 7-11)**

7. 2014 Operating Budget Amendment
8. Bills: December 27, 2013, January 1, 2014, and January 10, 2014
9. Employee Pay for Unexpected Closings
10. Director's Report: January 10, 2014
11. Policy review: Part III, Section A. BORROWING PRIVILEGES
12. Board Meeting Per Diem Waiver

**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, February 17, 2014 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](mailto:secretary@BranchDistrictLibrary.org)