

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, December 15, 2014
5:30 pm**

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call / Attendance

4. 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.

5. Consent Agenda (Items A-N)

Items listed in the Consent Agenda are considered to be routine matters or items not needing further discussion. Board members should indicate now if they would like any items moved from the Consent Agenda for discussion. Approval of these items will be enacted in one motion.

A) BDL Regular Board Meeting Minutes: November 24, 2014

B) CPL Regular Board Meeting Minutes: November 10, 2014

C) Financial Statements: November 2014

D) Branch County Penal Fine Report: November 2014

E) Branch Reports: December 2014

F) Coldwater Kids' Place Report: December 2014

G) Coldwater Adult Programming Report: December 2014

H) Systems Librarian Report*: December 12, 2014

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

I) Monthly Statistical Report: November 2014

J) Book Budget: November 2014

K) Capital Projects: November 2014

L) Newspaper Coverage: December 12, 2014

M) Patron Comments: December 12, 2014

N) 2014 Donation Letter

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Bills: November 28, December 1, and December 12, 2014

8. Alganssee Branch Library Services Agreement

9. BDL Trust Funds

10. Response from Attorney Regarding Volunteers

11. Policy Review: Harassment Policy

12. Director's Report: December 12, 2014

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, January 12, 2015 at 5:30 pm in the meeting room of the Coldwater Branch Library.

14. Additional 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.

15. 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