

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, February 15, 2016
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-O)

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: January 18, 2016
- B) CPL Regular Board Meeting Minutes: January 11, 2016
- C) Financial Statements: January 2016
- D) Branch County Penal Fine Report: December 2015
- E) Acting Director's Report: February 12, 2016
- F) Branch Reports: February 12, 2016
- G) Coldwater Kids' Place Report: February 2016
- H) Coldwater Adult Programming Report: January/February 2016
- I) Monthly Statistical Report: January 2016
- J) Book Budget: December 2015
- K) Capital Projects: December 2015
- L) Newspaper Coverage: February 2016
- M) Patron Comments: February 2016
- N) NewsBank
- O) Hoopla

END OF CONSENT AGENDA

6. Approval of the Agenda**7. 2015 Audit****8. Director Search Committee Report****9. Bills: January 1, 8, and 22, 2016****10. Century Bank CD****11. Capital Requests****12. Fire Alarm Bids****13. Building Committee: Met February 9, 2016****14. Ad-hoc Committee for Public Services: Met February 12, 2016****15. Systems Librarian Report*: February 15, 2016**

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

16. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 21, 2016 at 5:30 pm in the meeting room of the Coldwater Branch Library.

17. 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.

18. 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