

**Board of Trustees Regular Meeting
Coldwater Branch Library
10 E. Chicago St., Coldwater MI 49036
Monday, October 17, 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-M)

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: September 19, 2016
 - B) Financial Statements: September 2016
 - C) 3rd Quarter 2016 Financial Statements
 - D) Branch County Penal Fine Report: September 2016
 - E) Director's Report: October 2016
 - F) Assistant Director's Report: October 2016
 - G) Branch Reports: October 2016
 - H) Monthly Statistical Report: September 2016
 - I) Book Budget: September 2016
 - J) Capital Projects: September 2016
 - K) Community Promotions Budget: September 2016
 - L) Trust Information: September 2016
 - M) Financial Information: September 2016
- Publicity and Comments: none this month

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Bills: September 1, 2, 16, and September 30, 2016

8. CD Renewal

9. Capital Requests

10. Proposed Holidays for 2017

11. Proposed Payroll Dates for 2017

12. Coldwater Public Library Advisory Board President, Carole Bolton

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, November 21, 2016, 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