

Board of Trustees Meeting Agenda

Clinton-Macomb Public Library
40900 Romeo Plank Road, Clinton Township, Michigan

March 20, 2019 – 6:30 p.m.

Mission:

The Clinton-Macomb Public Library connects residents of all ages to resources that inform, educate, entertain and inspire.

- I. Call to Order
- II. Adoption of the Agenda¹
- III. Other Business [pp. 4-6]
 - A. New North Branch library
 - 1. Approval of project budget [pp. 7-10]
 - 2. Resolution to sell bonds for new North Branch in addition to capital improvement projects at the Main Library – Tom Colis, Miller Canfield [pp. 11-30]
 - 3. Introduction of Bill Butka, Field Superintendent, McCarthy & Smith [p. 31]
 - 4. Award of contracts under the purview of construction management firm – Bill McCarthy, Aaron Phillips, McCarthy & Smith [pp. 32-33]
 - 5. Ground breaking ceremony
 - 6. Consulting services for audiovisual and card access systems
- IV. Approval of Consent Agenda Items
 - A. February 20, 2019 board meeting minutes [pp. 34-35]
 - B. February 20, 2019 board meeting closed session minutes [p. 36]
 - C. March 6, 2019 board special meeting minutes [p. 37-38]
 - D. March 6, 2019 board meeting closed session minutes [p. 39]
 - E. February 2019 treasurer's report [pp. 40-46]
 - F. Updated board roster [pp. 47-48]
 - G. Updated 2019 planning calendar [pp. 49-50]
 - H. March 2019 *Library Matters Monthly* [pp. 51-53]
 - I. Registered deed to 54111 Broughton Road [pp. 54-56]

¹ Items may be added or removed prior to the adoption of the agenda. Unless requested to be removed for discussion, all items listed under Item IV, Consent agenda, are considered routine by the board and will be enacted by one motion.

- J. Letter to Pat Tobianski, Gail Reader and Sue Durbin regarding donation [p. 57]
 - K. Letter to Marshall family notifying of donation [p. 58]
 - L. Letter banning customer named Clark due to conduct [p. 59]
 - M. Letter banning customer named Shane due to conduct [p. 60]
 - N. Letter to Leona Dunningham regarding donation [p. 61]
 - O. Letter to Filipeck, Hinz, Trudeau and Turrell families regarding donation [p. 62]
 - P. Letter to Ken and Nancy Green notifying of donation [p. 63]
 - Q. Letter to Clinton Township regarding library board appointment [p. 64]
 - R. Letter to Macomb Township regarding library board appointment [p. 65]
 - S. Letter banning customer due to bed bug problem [p. 66]
 - T. Email to Senator Wojno regarding meeting [p. 67]
 - U. Email to customer regarding appointments and funding [p. 68-71]
 - V. Customer comment cards [pp. 72-78]
 - W. Press coverage [pp. 79-85]
- V. Approval of Monthly Bills
- A. February checks totaling \$511,673.32 and electronic payments totaling \$243,922.22 [pp. 86-91]
- VI. Public Comment
- VII. Reports
- A. Library Director [pp. 92-100]
- VIII. Adjournment