



BENJAMIN JEWELL, President, City of Coldwater  
SUSAN SMITH, Vice President, Quincy Twp.  
MARTHA WATSON, Secretary, City of Coldwater  
SUSAN BROOKS, Trustee, County-at-Large  
KIMBERLY LANGWORTHY, Trustee, County-at-Large  
KAREN SMITH, Trustee, Bronson Twp.  
[VACANT], Vice President, Union Twp.

**Board of Trustees Regular Meeting**  
**Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036**  
**Monday, January 17, 2022, 5:30pm**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call / Attendance**
- 4. Election of Officers**
- 5. Updating Bank Signature Authorization**

**6. Committee Assignments**

2021 Assignments Were:

- Building: Jewell, Langworthy, [vacant]
- Finance: Brooks, Langworthy, K. Smith
- Personell: Jewell, Watson, [vacant]
- Public Services: Brooks, S. Smith, [vacant]
- Ad hoc/Bylaws: Brooks, Jewell, Watson

**7. Time for Public Comments**

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

**8. Consent Agenda (Items A-H)**

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.

- BDL Regular Board Meeting Minutes: December 20, 2021
- Bills: *Not available until after the audit*
- Financial Statements: *Not available until after the audit*



**BDL ADMINISTRATIVE OFFICES**

10 E. Chicago St., Coldwater MI 49036  
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- D. Branch County Penal Fine Report: November 2021
- E. Management Reports: January 13, 2022
- F. Branch Reports: January 13, 2022
- G. Monthly Statistical Report: *Not available until after the audit*
- H. Publicity and Comments: January 13, 2022

**9. Approval of the Agenda**

**10. Purchasing Request**

**11. COVID-19 Update**

**12. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 21, 2022, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**13. Additional Public Comments**

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

**14. 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 BDL Administrative Offices.