



BENJAMIN JEWELL, President, City of Coldwater
SUSAN SMITH, Vice President, Quincy Twp.
KIMBERLY LANGWORTHY, Secretary, County-at-Large
SUSAN BROOKS, Trustee, County-at-Large
ROBERT HOSTETLER, Trustee, City of Coldwater
JOSEPH LYNCH, Trustee, Union Twp.
KAREN SMITH, Trustee, Bronson Twp.

Board of Trustees Regular Meeting
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, January 16, 2023, 5:30pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call /Attendance

4. Election of Officers

5. Update Bank Authorizations if Changes to Officers

6. Committee Assignments

- Committees are described on page 2 of the bylaws
2022 Committee Assignments were:
 - Building: Ben Jewell, Kim Langworthy, [vacant]
 - Personnel: Susie Brooks, Kim Langworthy, Karen Smith
 - Public Services: Susie Brooks, Sue Smith, Bob Hostetler
 - Ad-Hoc/Bylaws: Susie Brooks, Ben Jewell, [vacant]

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.

- A. BDL Regular Board Meeting Minutes: December 19, 2022
- B. Bills: *Not available until after the audit*
- C. Financial Statements: *Not available until after the audit*
- D. Branch County Penal Fine Report: November 2022
- E. Management Reports: January 13, 2023
- F. Branch Reports: January 13, 2023
- G. Monthly Statistical Report: *Not available until after the audit*



BDL ADMINISTRATIVE OFFICES

10 E. Chicago St., Coldwater MI 49036
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H. Publicity and Comments: None in the past month

9. Approval of the Agenda

10. Purchasing Request: Quincy Branch

11. COVID-19 Update

12. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 20, 2023, 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.