



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 15, 2024, 5:30pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call /Attendance

4. Election of Officers

5. Committee Assignments

6. Consent Agenda

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 18, 2023
- B. Bills: *Not available until after the audit*
- C. Financial Statements: *Not available until after the audit*
- D. Branch County Penal Fine Report: November 2023
- E. Management Reports: January 11, 2024
- F. Branch Reports: January 11, 2024
- G. Monthly Statistical Report: *Not available until after the audit*
- H. Publicity and Comments: January 11, 2024

7. Approval of the Agenda

8. Borrowing and Lending Policy Update

9. Purchasing Requests

10. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, February 19, 2024, at 5:30 pm in the meeting room of the Coldwater Branch Library.

11. Public Comments

Those wishing to speak should indicate their desire to do so now. There will be a time limit of three minutes per speaker. See the Public Comment Policy at www.BranchDistrictLibrary.org/policies for the complete rules of the public comment period.

12. Adjournment



BDL ADMINISTRATIVE OFFICES

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BDL will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities upon one week's notice by writing or calling the BDL Administrative Offices.