



**Branch District  
Library**

www.BranchDistrictLibrary.org

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

Board of Trustees Regular Meeting  
Lucille E. Dearth Union Twp. Branch Library  
195 N. Broadway St., Union City MI 49094  
Monday, September 16, 2019  
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 by filling out the provided registration card. Some questions may require research, in which case no answer may be available at this time.

**5. Consent Agenda (Items A-I)**

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: August 19, 2019
- B) Bills: August 2019
- C) Financial Statements: August 2019
- D) Branch County Penal Fine Report: July 2019
- E) Branch County Penal Fine Report: August 2019
- F) Administrative Reports: September 2019
- G) Branch Reports: September 2019
- H) Monthly Statistical Report: August 2019
- I) Publicity and Comments: September 2019

END OF CONSENT AGENDA

**6. Approval of the Agenda**

**7. LibraryOne Card Proposal**

**8. Report from this month's host branch: Lucille E. Dearth Union Twp. Branch**

**9. Announcements**

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 21, 2019, at 5:30 pm in the meeting room of the Coldwater Branch Library.

### **10. 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.

### **11. 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  
info@BranchDistrictLibrary.org