



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

Board of Trustees Regular Meeting
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, February 21, 2022, 5:30pm

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 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.

5. Consent Agenda (Items A-J)

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: January 17, 2022
- B. Bills: December 2021
- C. Bills: January 2022
- D. Financial Statements: January 2022
- E. Branch County Penal Fine Report: December 2021
- F. Management Reports: February 17, 2022
- G. Branch Reports: February 17, 2022
- H. Monthly Statistical Report: December 2021
- I. Monthly Statistical Report: January 2022
- J. Publicity and Comments: February 17, 2022

6. Approval of the Agenda

7. 2021 Audit Report

8. Martha Watson's Resignation

9. Personnel Committee: Met February 21, 2022



BDL ADMINISTRATIVE OFFICES

10 E. Chicago St., Coldwater MI 49036
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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, March 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.