



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.  
[VACANT], Trustee, City of Coldwater  
[VACANT], Trustee, Union Twp.

**Board of Trustees Regular Meeting**  
**Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036**  
**Monday, March 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-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: February 21, 2022
- B. Bills: February 2022
- C. Financial Statements: February 2022
- D. Branch County Penal Fine Report: January 2022
- E. Management Reports: March 17, 2022
- F. Branch Reports: March 17, 2022
- G. Monthly Statistical Report: February 2022
- H. Publicity and Comments: March 17, 2022

**6. Approval of the Agenda**

**7. Resolution for the 2022 Millage and Ballot Language**

**8. Rescinding the Virtual Attendance at Board Meetings Policy**

**9. Resolution Honoring Lisa Wood**

**10. Appointing a Representative to the Woodlands Library Cooperative Governing Board**

**11. Coldwater Branch Exterior Painting Project**



**BDL ADMINISTRATIVE OFFICES**

10 E. Chicago St., Coldwater MI 49036  
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info@BranchDistrictLibrary.org

**12. 2021 Annual Report**

**13. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 18, 2022, at 5:30 pm in the meeting room of the Coldwater Branch Library.

**14. 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.

**15. 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.