



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
KAREN SMITH, Trustee, Bronson Twp.
[VACANT], Trustee, Union Twp.

Board of Trustees Special Meeting
Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, May 2, 2022, 5:30pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call /Attendance

4. Welcome to New Trustee: Robert Hostetler

5. 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.

6. 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: March 21, 2022
- B. Bills: March 2022
- C. Financial Statements: March 2022
- D. Branch County Penal Fine Report: February 2022
- E. Management Reports: April 15, 2022
- F. Branch Reports: April 15, 2022
- G. Monthly Statistical Report: March 2022
- H. Publicity and Comments: April 15, 2022

7. Approval of the Agenda

8. Director's Evaluation

9. Policy Review: Policy on Solicitation and Advertising

10. Bookmobile

11. Report from this month's host branch: Coldwater Branch Manager Christina Holibaugh

12. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, May 16, 2022, at 5:30 pm at the Lucille E. Dearth Union Twp. 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.