



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**  
**Sherwood Branch Library, 118 Sherman St., Sherwood MI 49089**  
**Monday, June 20, 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: May 16, 2022
- B. Bills: May 2022
- C. Financial Statements: May 2022
- D. Branch County Penal Fine Report: April 2022
- E. Management Reports: June 16, 2022
- F. Branch Reports: June 16, 2022
- G. Monthly Statistical Report: May 2022
- H. Publicity and Comments: June 16, 2022

**6. Approval of the Agenda**

**7. Personnel Committee Report**

**8. Building Committee Report**

**9. Public Services Committee: Met on May 31, 2022**

**10. Report from this month's host branch: Sherwood Branch Manager Traci Counterman**



**BDL ADMINISTRATIVE OFFICES**

10 E. Chicago St., Coldwater MI 49036  
Tel.: 517-278-2341 • Fax: 517-278-2342  
info@BranchDistrictLibrary.org

**11. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 18, 2022, at 5:30 pm in the basement/township hall of the Quincy Branch Library.

**12. 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.

**13. 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.