



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
Quincy Branch Library, 10 E. Chicago St., Coldwater MI 49036
Monday, July 18, 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: June 20, 2022
- B. Bills: June 2022
- C. Financial Statements: June 2022
- D. Branch County Penal Fine Report: May 2022
- E. Management Reports: July 15, 2022
- F. Branch Reports: July 14, 2022
- G. Monthly Statistical Report: June 2022
- H. Publicity and Comments: July 14, 2022

6. Approval of the Agenda

7. 2023 Millage Rate (L-4029 Form)

8. Coldwater Branch Workroom Furniture Request Update

9. Request from the City of Coldwater

10. Report from this month's host branch: Quincy Branch Manager Sarah Strong



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, August 15, 2022, at 5:30 pm in the basement/township hall of the Bronson 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.