



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**  
**Bronson Branch Library, 207 N. Matteson St., Bronson MI 49028**  
**Monday, June 19, 2023, 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: May 15, 2023
- B. BDL Special Board Meeting Minutes: May 22, 2023
- C. BDL Special Board Meeting Minutes: May 22, 2023 Closed Session
- D. Bills: May 2023
- E. Financial Statements: May 2023
- F. Branch County Penal Fine Report: April 2023
- G. Management Reports: June 15, 2023
- H. Branch Reports: June 15, 2023
- I. Monthly Statistical Report: May 2023
- J. Publicity and Comments: June 15, 2023

**6. Approval of the Agenda**

**7. 2023 Tax Rate Request (L-4029 Form)**

**8. Amending Board Bylaws and Director's Employment Agreement**

**9. Sherwood Carpeting**



**BDL ADMINISTRATIVE OFFICES**

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

**10. Application for Tuition Reimbursement**

**11. Health Department Request**

**12. Alganssee Branch / Twp. News**

**13. Strategic Planning**

**14. Report from this month's host branch: Bronson Branch Manager Lynnell Eash**

**15. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held on Monday, July 17, 2023, at 5:30 pm in the basement/township hall of the Quincy Branch Library.

**16. 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.

**17. 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.