

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 Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036 Monday, March 17, 2025, 5:30pm

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call / Attendance

4. Consent Agenda

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 24, 2025
- B. Bills: February 2025
- C. Financial Statements: February 2025
- D. Branch County Penal Fine Report: not available
- E. Management Reports: March 13, 2025
- F. Branch Reports: March 13, 2025
- G. Monthly Statistical Report: February 2025
- H. Publicity and Comments: March 15, 2025

5. Approval of the Agenda

- 6. 2024 Annual Report
- 7. Annual Donation Campaign Letter
- 8. Tuition Reimbursement Application

9. Report from this month's host: Outreach Manager, Cheryl Lawrence

10. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, April 21, 2025, at 5:30 pm in the meeting room of the Coldwater Branch Library.

11. Public Comments

Those wishing to speak should indicate their desire to do so now. There will be a time limit of three minutes per speaker. See the Public Comment Policy at www.BranchDistrictLibrary.org/policies for the complete rules of the public comment period.

12. Adjournment

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

BDL will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities upon one week's notice by writing or calling the BDL Administrative Offices.