



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 16, 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, or members of the public, 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 19, 2025
- B. Bills: May 2025
- C. Financial Statements: May 2025
- D. Branch County Penal Fine Report: April 2025
- E. Branch County Penal Fine Report: May 2025
- F. Management Reports: June 12, 2025
- G. Branch Reports: June 12, 2025
- H. Monthly Statistical Report: May 2025
- I. Publicity and Comments: June 12, 2025

5. Approval of the Agenda

6. Contribution for the Algansee Library Renovation

7. Draft Sherwood Contract

8. Employment Handbook Update

9. Materials Selection Policy Update

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

11. Announcements

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

12. 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.



BDL ADMINISTRATIVE OFFICES

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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.

13. Adjournment