

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, 11 N. Main St., Quincy MI 49082 Monday, July 21, 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: June 16, 2025
- B. Bills: June 2025
- C. Financial Statements: June 2025
- D. Branch County Penal Fine Report: June 2025
- E. Management Reports: July 17, 2025
- F. Branch Reports: July 17, 2025
- G. Monthly Statistical Report: June 2025H. Publicity and Comments: July 15, 2025
- 5. Approval of the Agenda
- 6. Contribution for the Bronson Branch Elevator Repair
- 7. Policy Review: Borrowing and Lending Policy
- 8. Report from this month's host branch: Quincy Branch
- 9. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 18, 2025, at 5:30 pm at the Bronson Branch Library.

#### 10. 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.

### 11. Adjournment

