

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 Algansee Township Hall, 378 S. Ray-Quincy Rd., Quincy MI 49082 Monday, September 15, 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: August 18, 2025
- B. Bills: August 2025
- C. Financial Statements: August 2025
- D. Branch County Penal Fine Report: July 2025
- E. Management Reports: September 11, 2025
- F. Branch Reports: September 11, 2025
- G. Monthly Statistical Report: August 2025
- H. Publicity and Comments: September 11, 2025
- 5. Approval of the Agenda
- 6. Purchasing Request
- 7. Report from this month's host branch: Algansee Branch Manager, Teresa Shilling
- 8. Tour of the New Library Renovations
- 9. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 20, 2025, at 5:30 pm in the meeting room of the Coldwater 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

