

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, October 20, 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: September 15, 2025
- B. Bills: September 2025
- C. Financial Statements: September 2025
- D. Branch County Penal Fine Report: August 2025
- E. Branch County Penal Fine Report: September 2025
- F. Management Reports: October 16, 2025
- G. Branch Reports: October 16, 2025
- H. Monthly Statistical Report: September 2025
- I. Publicity and Comments: October 15, 2025
- 5. Approval of the Agenda
- 6. Budget Hearing: First Reading of the 2026 Operating and Special Revenues Budgets
- 7. Compliance with PA 152 of 2011
- 8. Purchasing Requests
- 9. Library Board Meeting Dates for 2026
- 10. Report from this month's host branch: Coldwater Branch Manager, Christina Holibaugh

#### 11. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, November 17, 2025, at 5:30 pm in the meeting room of the Coldwater 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.

### 13. Adjournment

