



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  
STEPHANIE CALHOUN, Trustee, Union Twp.  
KAREN SMITH, Trustee, Bronson Twp.

**Board of Trustees Regular Meeting**  
**Coldwater Branch Library, 10 E. Chicago St., Coldwater MI 49036**  
**Monday, February 23, 2026, 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 3, 2026
- B. Personnel Committee Minutes: February 4, 2026
- C. Bills: January 2026
- D. Financial Statements: January 2026
- E. Branch County Penal Fine Report: December 2025
- F. Branch County Penal Fine Report: January 2026
- G. Management Reports: February 19, 2026
- H. Branch Reports: February 19, 2026
- I. Monthly Statistical Report: December 2025
- J. Monthly Statistical Report: January 2026
- K. Publicity and Comments: February 19, 2026

**5. Approval of the Agenda**

**6. 2025 Audit Report**

**7. Public Services Committee: Met February 4, 2026**

**8. Starting the Director's Evaluation**

**9. Annual Donation Campaign**

**10. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 16, 2026, at 5:30 pm in the meeting room of the Coldwater Branch Library.



**BDL ADMINISTRATIVE OFFICES**

10 E. Chicago St., Coldwater MI 49036  
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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.

**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](http://www.BranchDistrictLibrary.org/policies) for the complete rules of the public comment period.

**12. Adjournment**