



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
Sherwood Branch Library, 118 Sherman St., Sherwood MI 49089
Monday, August 17, 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: June 15, 2026
- B. Bills: June 2026
- C. Bills: July 2026
- D. Financial Statements: June 2026
- E. Financial Statements: July 2026
- F. Branch County Penal Fine Report: May 2026
- G. Branch County Penal Fine Report: June 2026
- H. Management Reports: July 17, 2026
- I. Management Reports: August 14, 2026
- J. Branch Reports: July 16, 2026
- K. Branch Reports: August 13, 2026
- L. Monthly Statistical Report: July 2026
- M. Monthly Statistical Report: August 2026
- N. Publicity and Comments: July 16, 2026
- O. Publicity and Comments: August 13, 2026

5. Approval of the Agenda

6. Draft Artificial Intelligence Policy

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

8. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, September 21, 2026, at 5:30 pm at the Union Twp. Branch Library.



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.

9. 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.

10. Adjournment