



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, February 20, 2023, 5:30pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call /Attendance

4. Time for Public Comments

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

5. Consent Agenda (Items A-J)

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: January 16, 2023
- B. Bills: December 2022
- C. Bills: January 2023
- D. Financial Statements: January 2023
- E. Branch County Penal Fine Report: December 2022
- F. Management Reports: February 16, 2023
- G. Branch Reports: February 16, 2023
- H. Monthly Statistical Report: December 2022
- I. Monthly Statistical Report: January 2023
- J. Publicity and Comments: February 16, 2023

6. Approval of the Agenda

7. Audit Report - Tim Taylor, of Taylor, Plant & Watkins P.C.

8. Bylaws Committee Report and Recommendations

9. Purchasing Requests



BDL ADMINISTRATIVE OFFICES

10 E. Chicago St., Coldwater MI 49036
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10. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 20, 2023, at 5:30 pm in the meeting room of the Coldwater Branch Library.

11. Additional Public Comments

This is a time for participation from the public. Those wishing to speak should indicate their desire to do so by filling out the provided registration card. There will be a time limit of five minutes per speaker. Some questions may require research, in which case no answer may be available at this time.

12. Adjournment

The Branch District Library will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library by writing or calling the BDL Administrative Offices.