



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 19, 2024, 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: January 15, 2024
- B. Bills: December 2023
- C. Bills: January 2024
- D. Financial Statements: January 2024
- E. Branch County Penal Fine Report: December 2023
- F. Management Reports: February 15, 2024
- G. Branch Reports: February 15, 2024
- H. Monthly Statistical Report: December 2023
- I. Monthly Statistical Report: January 2024
- J. Publicity and Comments: February 15, 2024
- K. Letter in Support of the Coldwater Community Center

5. Approval of the Agenda

6. Audit Report: Tim Taylor of Taylor, Plant & Watkins, P.C.

7. Personnel Committee: Met February 12, 2024

8. Building Committee: Met February 6, 2024

9. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, March 18, 2024, 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



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.