



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, April 15, 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: March 18, 2024
- B. Bills: March 2024
- C. Financial Statements: March 2024
- D. Branch County Penal Fine Report: February 2024
- E. Management Reports: April 10, 2024
- F. Branch Reports: April 10, 2024
- G. Monthly Statistical Report: March 2024
- H. Publicity and Comments: April 10, 2024

5. Approval of the Agenda

6. Rescission of the COVID-19 Response and Reopening Policy

7. Draft Contract for Library Services for Allen Township

8. Real Estate

9. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, May 20, 2024, at 5:30 pm at the Union Twp. 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.