



**Branch District
Library**

www.BranchDistrictLibrary.org

BENJAMIN JEWELL, President, City of Coldwater
THOMAS LOWANDE, Vice President, Union Twp.
MARTHA WATSON, Secretary, City of Coldwater
CINDY BLAND, Trustee, Quincy Twp.
SUSAN BROOKS, Trustee, County-at-Large
KIMBERLY LANGWORTHY, Trustee, County-at-Large
[VACANT], Trustee, Bronson Twp.

**Board of Trustees Regular Meeting
Bronson Branch Library
207 N. Matteson St., Coldwater, MI 49036
Monday, June 17, 2019
5:30 pm**

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 now by filling out the provided registration card. Some questions may require research, in which case no answer may be available at this time.

5. Consent Agenda (Items A-H)

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: May 20, 2019
- B) BDL Special Board Meeting Minutes: May 24, 2019
- C) Bills: May 2019
- D) Financial Statements: May 2019
Branch County Penal Fine Report: Not available
- E) Administrative Reports: June 2019
- F) Branch Reports: June 2019
- G) Monthly Statistical Report: May 2019
- H) Publicity and Comments: June 2019

END OF CONSENT AGENDA

6. Approval of the Agenda

7. Presentation from Kate Andrade, Director of the Woodlands Library Cooperative

8. Finance Committee: Met June 4, 2019

9. Ad-Hoc Bylaws Committee: Met June 5, 2019

10. Trustee Vacancy Update

11. Policy Review: Plan of Service

12. Report from this month's host branch: Bronson

13. Announcements

The next scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 15, 2019, at 5:30 pm in the basement of the Quincy Branch Library.

14. 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.

15. 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 following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036

(517) 278-2341

secretary@BranchDistrictLibrary.org