



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**  
**Sherwood Branch Library, 118 Sherman St., Sherwood MI 49089**  
**Monday, June 17, 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: May 20, 2024
- B. Bills: May 2024
- C. Financial Statements: May 2024
- D. Branch County Penal Fine Report: April 2024
- E. Branch County Penal Fine Report: May 2024
- F. Management Reports: June 13, 2024
- G. Branch Reports: June 13, 2024
- H. Monthly Statistical Report: May 2024
- I. Publicity and Comments: June 13, 2024

**5. Approval of the Agenda**

**6. 2024 Tax Rate Request (L-4029 Form)**

**7. Purchasing Request**

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

**9. Announcements**

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, July 15, 2024, at 5:30 pm at the Quincy 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](http://www.BranchDistrictLibrary.org/policies) for the complete rules of the public comment period.

**11. Adjournment**



**BDL ADMINISTRATIVE OFFICES**

10 E. Chicago St., Coldwater MI 49036  
Tel.: 517-278-2341 • Fax: 517-278-2342  
[info@BranchDistrictLibrary.org](mailto:info@BranchDistrictLibrary.org)

*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.*