



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
Quincy Branch Library, 11 N. Main St., Quincy MI 49082
Monday, July 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: June 17, 2024
- B. Bills: June 2024
- C. Financial Statements: June 2024
- D. Branch County Penal Fine Report: not available
- E. Management Reports: July 11, 2024
- F. Branch Reports: July 11, 2024
- G. Monthly Statistical Report: June 2024
- H. Publicity and Comments: July 11, 2024

5. Approval of the Agenda

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

7. Purchasing Requests

8. Pest Control Update

9. Alganssee Twp. Update

10. Report from this month's host branch: Quincy Branch Manager, Sarah Strong

11. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, August 19, 2024, at 5:30 pm at the Bronson Branch Library.

12. 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.

13. Adjournment



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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