



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
Alganssee Branch Library, 580-B S. Ray-Quincy Rd., Quincy MI 49082
Monday, September 16, 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: August 19, 2024
- B. Bills: August 2024
- C. Financial Statements: August 2024
- D. Branch County Penal Fine Report: July 2024
- E. Branch County Penal Fine Report: August 2024
- F. Management Reports: September 12, 2024
- G. Branch Reports: September 12, 2024
- H. Monthly Statistical Report: August 2024
- I. Publicity and Comments: September 12, 2024

5. Approval of the Agenda

6. Coldwater Branch Janitorial Services

7. Coldwater Branch Restroom Project

8. Bookmobile

9. Request to Close Early on 10/25 for Family Fright Night Preparation

10. Report from this month's host branch: Alganssee Branch Manager, Teresa Shilling

11. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, October 21, 2024, at 5:30 pm in the meeting room of the Coldwater 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 notice by writing or calling the BDL Administrative Offices.