

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 21, 2025, 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 17, 2025
- B. Bills: March 2025
- C. Financial Statements: March 2025
- D. Branch County Penal Fine Report: February 2025
- E. Management Reports: April 17, 2025
- F. Branch Reports: April 17, 2025
- G. Monthly Statistical Report: March 2025H. Publicity and Comments: April 16, 2025
- 5. Approval of the Agenda
- 6. Draft Bookmobile Service Policy
- 7. Panic Buttons
- 8. Announcements

The next regularly scheduled meeting of the Branch District Library Board of Trustees will be held Monday, May 19, 2025, at 5:30 pm at the Union Twp. Branch Library.

#### 9. 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.

## 10. Adjournment

