

Bath Township Public Library Board of Trustees

Sue Garrity - President
Lynn Bergen - Treasurer
Diane Doberneck

Theresa Kidd – Vice President
Audrey Barton - Secretary
Don Keller

AGENDA, DECEMBER 18, 2024, 6 P.M. Meeting In Person at BTPL

Rules of Order:

- *First period of public comment must be related to an agenda item; there is a three-minute limit.*
- *No public comments are allowed during the course of the meeting.*
- *The final period of public comment also has a three-minute limit.*
- *Board comments at the end of the meeting may pertain to public comment, meeting content or general library operations.*
- *Doors must remain open per the Michigan Open Meetings Act.*
- *Public comment time is not for Q & A.*

1. Call to Order.
2. Moment of Civic Reflection
3. Approval of the Agenda
4. Public Comment – limited to 3 minutes, on agenda items only.
5. Disclosure of Conflicts of Interest
6. Financial Report – Lynn Bergen, Treasurer
7. Unfinished Business - Items for Discussion
 - a. Update on implementation of [Michigan Earned Sick Time Act](#) (ESTA)
 - b. Final 2024 Budget Adjustments
8. Unfinished Business – Items for Action
 - a. Vote on implementation of PTO/ESTA Policy
 - b. Vote on Budget Adjustments
9. New Business - Items for Discussion
 - a. Proposed board meeting schedule for 2025
10. New Business - Items for Action
 - a. Vote on 2025 board meeting schedule
11. Public Comment – Limited to 3 minutes
12. Board Member Comments
13. Adjournment

Reminder: 2025 Meetings to be scheduled In this meeting