

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, APRIL 15, 2026, 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. Review and Approval of Minutes from February (see packet)
 7. Financial Report – Lynn Bergen, Treasurer, and Director, Sarah Rick (see packet)
 8. Director’s Report, Adult Report, Youth Report – Sarah Rick (see packet)
 9. Unfinished Business - Items for Discussion
 - a. Appropriate management of funds re: Public Act 164 of 1977, MCL 397.201, *et seq.*
 - b. Audit updates
 10. Unfinished Business – Items for Action
 - a. Vote and signatures on representation letter for Maner Costerisan.
 11. New Business - Items for Discussion
 - a. Quote for new security cameras
 - b. Quote for toilet replacement
 12. New Business - Items for Action
 - a. Vote as needed on security cameras
 - b. Vote as needed on toilet replacement
 13. Public Comment – Limited to 3 minutes
 14. Board Member Comments
 15. Adjournment

Reminders:

- **Next meeting – May 20, 2026**