

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, AUGUST 19, 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 July (see packet)
7. Financial Report – Lynn Bergen, Treasurer, and Director, Sarah Rick (see packet)
8. Director's Report – Sarah Rick, including Adult Librarian Report (see packet)
9. Unfinished Business - Items for Discussion
 - a. Security Camera Update
 - b. Circulation Policy Update Completed
10. Unfinished Business – Items for Action
 - a. Vote on Circulation Policy
11. New Business - Items for Discussion
 - a. Kanopy Statistics Review
 - b. Review of renewal of library cards – feedback from other libraries
 - c. Discuss future development of policy for Vendor and Partner Approval and Management
12. New Business - Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminders:

- **Next meeting – September 16, 2026**