

# 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, FEBRUARY 18, 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 January (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.* Suggested replacement for resolution from 12/18/2019 board meeting (see packet for copy).
  10. Unfinished Business – Items for Action
    - a. Vote on new resolution removing item#5 from the resolution.
  11. New Business - Items for Discussion
    - a. Audit started Tuesday, February 17 (letter from Maner Costerisan in packet)
  12. New Business - Items for Action
  13. Public Comment – Limited to 3 minutes
  14. Board Member Comments
  15. Adjournment

### **Reminders:**

- **Next meeting – April 15, 2026**
- **Tentative Strategic Planning – 4/8/26**