

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, NOVEMBER 6 2025, 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.*
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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. Unfinished Business - Items for Discussion
 - a. Report of sub-committee to review all employee policies – submission of updated Youth Policy.
 7. Unfinished Business – Items for Action
 - a. Voting on policy update.
 8. Public Comment – Limited to 3 minutes
 9. Board Member Comments
 10. Adjournment

Reminders:

- **Next meeting – November 19, 2025**