

Bath Township Public Library Board of Trustees

Sue Garrity - President
Lynn Bergen - Treasurer
Larry Fewins-Bliss

Theresa Kidd – Vice President
Audrey Barton - Secretary
Ken Jensen

AGENDA, APRIL 3, 2024, 6 P.M. Special Meeting In Person at BTPL

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. New Business - Kristie's last day – Tuesday, April 30, 2024
 - a. Plan for Interim Director
 - i. Responsibilities – prep financials, personnel (scheduling, etc.)
 - ii. Pay for Interim Director
 - b. Recruitment of a New Director
 - i. Same job description?
 - ii. Pay Scale
 - iii. Posting the open position
 1. Must have MLIS by 2025
 2. How long to keep the window open for applicants – Kristie suggests 4 weeks
 3. Interview schedule, etc.
7. New Business - Items for Action
 - a. Vote on necessary details
8. Public Comment – Limited to 3 minutes
9. Board Member Comments
10. Adjournment

Reminder: Next Meeting is April 17, 2024, 6 p.m.