

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, SEPTEMBER 18, 2024, 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 August (see agenda packet)
7. Financial Report – Lynn Bergen, Treasurer – (See packet)
8. Director Report (see agenda packet)
9. Unfinished Business - Items for Discussion
 - a. Options for forming a District Library in the future as identified as a potential goal in our Strategic Plan – ongoing updates
 - b. Safety Update – getting quotes
 - c. Nepotism Policy – under board review – suggest waiting for new director to weigh in.
 - d. PTO Accrual Issue – waiting for lawyer to review all documents.
 - e. Subcommittee for implementation of [Michigan Earned Sick Time Act](#) (ESTA)
10. Unfinished Business – Items for Action
 - a. Possible vote on subcommittee formation re: ESTA
11. New Business - Items for Discussion
 - a. Extension of Interim Director position through the end of October to continue training and support of new Library Director.
12. New Business - Items for Action
 - a. Approval of extension of Interim Director position.
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is October 16, 2024, 6 p.m. (Note: Sue will be OOT and Theresa will serve as President)