

Bath Township Public Library Board of Trustees

Sue Garrity, President
Ryan Fewins-Bliss, Treasurer
Lynn Bergen

Theresa Kidd, Vice President
Shannon Vlastic, Secretary
Ken Jensen

AGENDA, OCTOBER 16, 2018 – 5 P.M. Special Budget Workshop

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. Presentation of Budget Proposal
 - a. Items for Action (need a vote)
 - i. Approval of budget
7. Public Comment – Limited to 3 minutes
8. Board Member Comments
9. Adjournment