

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, JULY 10, 2018 – 6 P.M.

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
7. Financial Report – Treasurer
8. Director’s Report – (attached, including quote for shelf replacements, and update to wage scale for part-time staff)
9. Unfinished Business
 - a. Items for Discussion
 - i. Updates & review of bylaws, review of policies & procedures (see attachment)
 - ii. Logo (see attachment)
 - iii. OverDrive access update.
 - iv. Technology - Replace server, change domain from librarycenter.bathtownship.us. Waiting for assignment of personnel from ASK.
 - v. Renegotiation of lease – review ongoing.
 - vi. “Roll Out” plan for Kristie to meet with local school personnel and community leaders, press release, etc.-Update
 - vii. Health Care/Benefit Options – Update
 - viii. Director’s benefit package (see attached proposal)
 - ix. Library Open Hours Change
 - x. DDA Tax Capture
 - b. Items for Action (need a vote)
10. New Business
 - a. Items for Discussion
 - i. MLA Fall Conference Attendance (register early for discount if we are sending people)
 - b. Items for Action
11. Public Comment – Limited to 3 minutes
12. Board Member Comments
13. Adjournment