

Bath Township Public Library Board of Trustees

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

Theresa Kidd, Vice President
Shannon Vlastic, Secretary
Ken Jensen

AGENDA, SEPTEMBER 16, 2020 – 6 P.M.

kreynolds@bathtownshippubliclibrary.org is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Sep 16, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://woodlands.zoom.us/j/5295001923?pwd=Vm9kbkd0c4WEZRRGFoWU1YbktQdz09>

Meeting ID: 529 500 1923

Passcode: 951848

One tap mobile

+13017158592,,5295001923#,,,,,0#,,951848# US (Germantown)

+13126266799,,5295001923#,,,,,0#,,951848# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://woodlands.zoom.us/j/5295001923>

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 (attachment)
7. Financial Report – Treasurer & Director (attachment)
8. Director & Youth Services Reports (attachment)
9. Unfinished Business - Items for Discussion
 - a. Strategic Planning
 - i. The move – lease signed and tentative move date set
 - b. Need for Policies identified by 2019 Audit
 - i. Fraud Risk Management Program (attached FYI)
10. Unfinished Business – Items for Action
11. New Business - Items for Discussion
 - a. Bath Township property potentially being sold to East Lansing (likely to be address when we can get Jack Phillips into the meeting)

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12. Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is October 21, 2020, 6 p.m.