

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, AUGUST 24 – 6 P.M. 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. Review and Approval of Minutes (see agenda packet) change spelling of year, and
7. Financial Report – Transparent Bookkeeping – New Format! (see agenda packet)
8. Director Report (see agenda packet)
9. Unfinished Business - Items for Discussion
 - a. Strategic Planning – next steps
 - b. Ongoing discussion of staff compensation options (see both .pdf and Excel sheet from Carrie Johnson)
10. Unfinished Business – Items for Action
11. New Business - Items for Discussion
12. New Business - Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is September 21, 2022, 6 p.m.

Bath Township Public Library, P.O. Box 368, 14051 Webster Road, Bath MI 48808, 517-641-7111