

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, DECEMBER 13, 2023, 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)
7. Financial Report – Lynn Bergen, Treasurer and Transparent Bookkeeping – (see agenda packet– Lynn will be providing her report at the meeting)
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 – additional updates
 - b. Fund Investment Possibilities – additional updates
 - c. PTO Policy changes – additional updates
10. Unfinished Business – Items for Action
11. New Business - Items for Discussion
 - a. Additional Budget Adjustments as needed
 - b. Meeting Schedule for 2024
12. New Business - Items for Action
 - a. Vote to approve budget adjustments as needed
 - b. Vote to approve meeting schedule
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is January 17, 2024, 6 p.m.

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