

## 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, JANUARY 17, 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)
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 – ongoing updates.
  - b. PTO Policy changes – additional discussion
10. Unfinished Business – Items for Action
  - a. Possible vote re: PTO policy
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

Note: Theresa will be absent but will join via Zoom.

**Reminder: Next Meeting is February 21, 2024, 6 p.m.**

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