

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, JULY 15, 2020 – 6 P.M.

Topic: Board Meeting

Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://woodlands.zoom.us/j/5295001923?pwd=Vm9kbkdkb0c4WEZRRGFoWU1YbktQdz09> Meeting ID: 529 500 1923 Password: 951848 One

tap mobile

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

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

Meeting ID: 529 500 1923

Password: 951848

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 (attachments)
9. Unfinished Business - Items for Discussion
 - a. Strategic Planning
 - i. The move – meeting with Daryl Kesler
 1. Renovation & move expenses
 2. Lease presented by Kesler & attorney comments, now in Kesler’s hands with attorney edits.
 - ii. Donor/Fundraising Update – grants, etc.
 - iii. Library Information in surrounding public areas – on hold
 - b. Need for Policies identified by 2019 Audit
 - i. Fraud Risk Management Program, Business Continuity Plan (no vote necessary), Paid Time Off Policy (for later discussion)
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)
12. Items for Action

13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is August 19, 2020, 6 p.m.

Bath Township Public Library, P.O. Box 368, 14033 Webster Road, Bath MI 48808, 517-641-7111