

## **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, OCTOBER 18, 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. Computer Replacements – final quote
10. Unfinished Business – Items for Action
  - a. Vote on computer replacement order/payment
11. New Business - Items for Discussion
  - a. Budget Adjustments – should be available at the meeting.
  - b. Budget for 2024 – should be available at the meeting.
12. New Business - Items for Action
  - a. Vote on Budget Adjustments
  - b. Vote on Budget
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

**Reminder: Next Meeting is November 15, 2023, 6 p.m.**

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