

Bath Township Public Library Board of Trustees

Sue Garrity - President
Lynn Bergen - Treasurer
Diane Doberneck

Theresa Kidd – Vice President
Audrey Barton - Secretary
Don Keller

AGENDA, APRIL 16, 2025, 6 P.M. Meeting In Person at BTPL

Rules of Order:

- *First period of public comment must be related to an agenda item; there is a three-minute limit.*
- *No public comments are allowed during the course of the meeting.*
- *The final period of public comment also has a three-minute limit.*
- *Board comments at the end of the meeting may pertain to public comment, meeting content or general library operations.*
- *Doors must remain open per the Michigan Open Meetings Act.*
- *Public comment time is not for Q & A.*

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. Presentation by Clare Membiela (Library Law Consultant) and Joe Hamlin (Library Data & State Aid/Penal Fines Coordinator/Public Library Staff Certification) of the Library of Michigan re: District Library Formation.
7. Review and Approval of Minutes from January (see packet)
8. Financial Report – Lynn Bergen, Treasurer, and Director, Sarah Rick (see packet)
9. Director's Report(s) – Sarah Rick (see packet)
10. Unfinished Business - Items for Discussion
 - a. Report of sub-committee to review all employee policies
11. Unfinished Business – Items for Action
12. New Business - Items for Discussion
13. New Business - Items for Action
14. Public Comment – Limited to 3 minutes
15. Board Member Comments
16. Adjournment

Reminders:

- **Board Training with Kate Pohjola Andrade, Director of Woodlands Library Cooperative, Tuesday April 29, 2025, 6 pm**
- **Next meeting – May 21, 2025**