

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, JULY 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. Review and Approval of Minutes from April (see packet)
7. Financial Report – Lynn Bergen, Treasurer, and Director, Sarah Rick (see packet)
8. Director’s Report, Adult Report, Youth Report – Sarah Rick (see packet)
9. Unfinished Business - Items for Discussion
 - a. Report of sub-committee to review all employee policies (meeting in June)
 - b. **(CLOSED SESSION)** Appropriate management of funds re: Public Act 164 of 1977, MCL 397.201, *et seq.*
 - c. Upcoming Strategic Planning plans. – timing, etc.
10. Unfinished Business – Items for Action
11. New Business - Items for Discussion
 - a. Director’s Performance Review schedule.
12. New Business - Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminders:

- **Next meeting – August 20, 2025**