

# 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, AUGUST 19, 2026, 1-3 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. Strategic Planning Review with Kate Pohjola Andrade - Executive Director, Woodlands Library Cooperative
7. Public Comment – Limited to 3 minutes
8. Board Member Comments
9. Adjournment