

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, JANUARY 21, 2026, 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 October and special meeting on November 6 (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 – submission of updated Youth policy, and Patron Behavior Policy (see packet)
 - b. Appropriate management of funds re: Public Act 164 of 1977, MCL 397.201, *et seq.* - still waiting for feedback from Township.
 - c. Official Public Schedule of 2026 Meetings
10. Unfinished Business – Items for Action
 - a. Policy updates (none submitted)
 - b. Potential movement on fund management issue.
 - c. Vote on schedule of meetings
11. New Business - Items for Discussion
12. New Business - Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminders:

- Next meeting – February 18, 2026
- Tentative Strategic Planning – 4/8/26