

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, JULY 17, 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) –warning – not very detailed.
7. Financial Report – Lynn Bergen, Treasurer and Transparent Bookkeeping – (see agenda packet)
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 (see agenda packet for Strategic Plan/Mission, not in the last packet)
 - i. Top 5 Townships that became districts – success/challenges.
 - ii. What does the school get out of this partnership?
 - iii. What does the school’s future look like?
10. Unfinished Business – Items for Action
11. New Business - Items for Discussion
 - a. Performance Review of Director (see the job description and form) – submitted before the August 16 meeting.
 - b. Notification of absence; backup for Secretary – reminder schedule change includes adding a meeting on December 13 to fulfill the commitment to 10 meetings/year.
12. New Business - Items for Action
13. Public Comment – Limited to 3 minutes
14. Board Member Comments
15. Adjournment

Reminder: Next Meeting is August 16, 2023, 6 p.m.

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