

# AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING Tuesday, November 25, 2025; 9:00am

## Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Guests
5. Public Comment (maximum 3 minutes per person)
6. Friends of the Library Representative
7. Committee Reports
  - a. Personnel and Policy Committee
    - i. Introduction of the new Director, Terri Hebert
    - ii. Slate of Board Officers for 2025 - 2026
  - b. Facilities Committee
    - i. HVAC Replacement
    - ii. Lighting in the Handicapped Parking Area
  - c. Finance Committee
    - i. Review Reports
8. Approval of Minutes
  - a. October 28, 2025 and November 20, 2025
9. Discussion Items
  - a. Change in authorization for financial matters with new Officers and Director
10. Action Items
  - a. October 2025 Bills: \$47,482.98
  - b. Approval of candidates for the 2025 - 2026 Executive Board
    - i. President: Rick Fuller
    - ii. Vice President: Jim Kole
    - iii. Secretary: Sue Collins
    - iv. Treasurers: George Shaver and Connie Etter
11. Communications and Correspondence
12. Adjournment

Please note: The meeting will be held in accordance with the Michigan Open Meetings Act, Public Act 267 of 1976.

For more information, please contact the Library at (269) 465-3663 or email us at [bpl@bridgmanlibrary.com](mailto:bpl@bridgmanlibrary.com).