

# AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Tuesday, Dec 16, 2025 9:00 AM

## 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
  - b. Facilities Committee
  - c. Finance Committee
8. Director's Comments
9. Approval of Minutes: November 25, 2025 - Regular Meeting and December 11, 2025 Special Meeting
10. Discussion Items
  - a. Board Meeting Agendas
  - b. Committee Functions
  - c. Committee Assignments
  - d. Board Meeting Attendance
  - e. Board Communications
  - f. Director Welcome Reception
  - g. Other Items
11. Action Items
  - a. Bills for November 2025: (Dollar amount needed)
12. Second Public Comment (maximum 3 minutes per person)
13. Communications and Correspondence
14. 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).