

AGENDA: BRIDGMAN PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

Tuesday, Feb 24, 2026 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 Report
9. Approval of Minutes: December 16, 2025
10. Discussion Items
 - a. BPL Garden Report - Cindy Persic
 - b. BPL 60th Anniversary Updates - Amy Abele
 - c. Director Reception/Appreciation to Past BPL President
 - d. Committee Assignments
 - e. Ad Hoc Committees
 - f. Vacation/Sick Days Policies
 - g. BPL By Laws Update
 - h. BPL By Laws Financial Supplement
 - i. Other Items
11. Action Items
 - a. Financial Updates - Angie Mantei
 - i. Budget vs. Actuals Report
 - ii. Check Detail Report
 1. Bills for January 2026: \$23,615.02

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.