

# AMENDED 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. BPL By Laws Financial Supplement
  - e. BPL By Laws Update
  - f. Vacation/Sick Days Policies
  - g. BPL Standing Committee Assignments
  - h. Proposed Ad Hoc Committee Assignments
    - i. Other Items
11. Action Items
  - a. BPL Garden Report - Cindy Persic
  - b. BPL 60th Anniversary Updates - Amy Abele
  - c. Director Reception/Appreciation to Past BPL President
  - d. BPL By Laws Financial Supplement

- e. BPL By Laws Update
  - f. BPL Standing Committee Assignments
  - g. Proposed Ad Hoc Committee Assignments
  - h. Financial Updates - Angie Mantei
    - i. Budget vs. Actual Report
    - ii. Check Detail Report
  - i. 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](mailto:bpl@bridgmanlibrary.com).