

AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING Tuesday, Mar 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: February 24, 2026
10. Discussion Items
 - a. Architects' Presentation
 - b. Director's Welcoming Reception
 - c. BPL 60th Anniversary
 - d. Bank/CU Accounts Signatories
 - e. Board/Director/Staff Communications
 - f. Board Officer Adjustments
 - g. Committee Assignments
 - h. Committee Meetings
 - i. BPL Bills
11. Action Items
 - a. BPL 60th Anniversary
 - b. Bank/CU/Accounts Signatories
 - c. Board Officer Adjustments
 - d. Committee Assignments

- e. Pay Bills for February 2026: \$24,578.79
- 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.