

AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Tuesday, Apr 28, 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: March 24, 2026
10. Discussion Items
 - a. Library Remodeling Status
 - b. Staff Anniversary Recognition
 - c. Current Employee Status
 - d. Bank Account/Financial Signature Authority
 - e. HVAC Expenses
 - f. Legal Fees
11. Action Items
 - a. Bank Account/Financial Signature Authority
 - b. HVAC Expenses
 - c. Legal Fees
 - d. Bills for March 2026: \$34,030.81
 - e. Closed Session
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.