

AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Tuesday, May 26, 2026 9:00 AM

Agenda

1. Call to Order
2. Roll Call
3. Guests
4. Public Comment (maximum 3 minutes per person)
5. Approval of Agenda
6. Approval of Minutes: April 28, 2026
7. Friends of the Library Representative
8. Discussion Items
 - a. Nomination of New Board Member - Peg Cichon
 - b. Nominations for President of Board thru November
 - c. Nominations for Vice President of Board thru November (if vacant)
 - d. Bank Account/Financial Signature Authority
 - e. FY 25/26 Budget Amendment
 - f. FY26/27 Budget Proposal
9. Action Items
 - a. Nomination of New Board Member - Peg Cichon
 - b. Nominations for President of Board thru November
 - c. Nominations for Vice President of Board thru November (if vacant)
 - d. Bank Account/Financial Signature Authority
 - e. FY 25/26 Budget Amendment
 - f. Bills for April 2026: \$22,599.14
10. Committee Reports
 - a. Personnel and Policy Committee
 - b. Facilities Committee
 - c. Finance Committee

11. Director's Report
12. Second Public Comment (maximum 3 minutes per person)
13. Communications and Correspondence
14. Enter into Closed Session
15. 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.