AGENDA: BRIDGMAN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING

Tuesday, Nov 24, 2026 9:00 AM

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Invited 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. Ambassador's Report
9. Director's Report
10. Approval of Minutes: October 27, 2026 Regular Board Meeting & November 6, 2026 Special Board Meeting
11. Discussion Items
    a. Board Meeting Time Change
12. Enter Closed Session - Review P & P Committee's recommendations regarding the Library Director's job evaluation
13. Reopen Public Session
14. Action Items
    a. Approve Bills for October 2026: $42,202.46
    b. Approve signing and filing of the Audit Report with the State
    c. Approve Board Meeting Time Change
    d. Approve potential salary adjustment for the Library Director
15. Second Public Comment (maximum 3 minutes per person)
16. Communications & Correspondence
17. 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.