

BRANDON TOWNSHIP PUBLIC LIBRARY
Regular Meeting
APRIL 28, 2026 at 5:00 p.m.
304 South Street
Ortonville, MI 48462
Community Room

1. CALL TO ORDER

TIME: 5:00 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

	PRESENT	ABSENT WITH NOTICE	ABSENT
NAME: Crockett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Gault	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Rathburg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Sotzen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NAME: Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES, March 24, 2026 REGULAR MEETING

6. CALL TO AUDIENCE

7. DIRECTOR'S REPORT

8. TRUSTEE REPORTS

9. FINANCIAL OFFICER'S REPORT

9.1. Review Check Register as of March 31, 2026

9.2. Review Balance Sheet as of March 31, 2026

9.3. Review Income Statement as of March 31, 2026

9.4. Approve Expenses Paid for March 2026

STATEMENT: "I move to approve the March 2026 expenses of \$83,819.72."

MOTION: Gault

SECOND: Rathburg

VOTE -

YEA: 6

NAY: 0

10. COMMITTEE REPORTS

10.1. Policies (Taylor)

10.1.1. Materials Selection/Collection Development Policy

STATEMENT: "I move to Table the Materials Selection/Collection Development Policy and return it to the Policy Committee for further review."

MOTION: Crockett SECOND: Rathburg
VOTE - YEA: 6 NAY: 0

10.2. Finance (Crockett, Gault, Rathburg)
10.2.1 2025 Audit Update

10.3. Ad-Hoc 100th Anniversary Committee (Rathburg, Taylor)

11. COMMUNICATION

11.1 Special Tribute for National Library Week from Josh Schriver

12. UNFINISHED BUSINESS

13. NEW BUSINESS

13.1. Strategic Plan Update

13.2. Strategic Plan Survey Results

13.3 2027-2029 Draft Community Survey Questions

14. STAFF REPORTS

14.1. Library Statistics

15. CALENDAR REVIEW – May- Nothing

16. PUBLIC COMMENT

17. ON HOLD

18. ITEMS FOR NEXT AGENDA– 2025 Audit

Strategic Plan Survey Questions

Materials Selection/Collection Development Policy

19. Adjourn

Time: 6:46pm

**Next Regular Meeting:
May 26, 2026 @ 5:00 p.m.
Training @ 4:30 p.m.
Community Room
304 South Street
Ortonville, MI 48462**