

BRANDON TOWNSHIP PUBLIC LIBRARY
Special Meeting
September 1, 2026 at 5:00 p.m.
304 South Street
Ortonville, MI 48462
Meeting Room

1. CALL TO ORDER

TIME: 5:00 pm

3. ROLL CALL	PRESENT	ABSENT WITH NOTICE	ABSENT
NAME: Crockett	☒	☐	☐
NAME: Gault	☒	☐	☐
NAME: Jones	☒	☐	☐
NAME: Rathburg	☒	☐	☐
NAME: Sotzen	☒	☐	☐
NAME: Taylor	☐	☒	☐

4. APPROVAL OF THE AGENDA

5. APPROVAL OF THE MINUTES, August 25, 2026 PUBLIC MEETING

6. APPROVAL OF THE MINUTES, August 25, 2026 REGULAR MEETING

7. CALL TO AUDIENCE

8. SURVEY DATA

9. MISSION/VISION STATEMENT DISCUSSION

Mission Statement: stays the same

Possible New Vision Statement: The Brandon Township Public Library continuously evolves as a leader in providing resources that support robust collections, innovative programming, and services responsive to our community in a welcoming environment.

10. STRATEGIC PLAN COMMITTEE

STATEMENT: "I move to add the strategic plan committee as item 10 on the agenda."

MOTION: Sotzen SECOND: Rathburg

VOTE - YEA: 5 NAY:

STATEMENT: "I move to approve the creation of an ad-hoc strategic planning committee to consist of board members Cheryl and John and staff members as to be appointed by Laura."

MOTION: Gault
VOTE -

SECOND: Rathburg
YEA: 5 NAY:

11. PUBLIC COMMENT

12. ADJOURN

Time: 6:06pm

**Next Regular Meeting:
September 22, 2026 @ 5:00 p.m.
Community Room
304 South Street
Ortonville, MI 48462
Training @ 4:45 p.m.**