

**BRANDON TOWNSHIP PUBLIC LIBRARY**  
**Special Meeting**  
**September 13, 2023 at 5:30 p.m.**  
**304 South Street**  
**Ortonville, MI 48462**  
**Meeting Room**

**1. CALL TO ORDER**

TIME: 5:30 PM

**2. PLEDGE**

**3. ROLL CALL**

NAME: Cole

X

**ABSENT W/ NOTICE**

**ABSENT**

NAME: Gault

X

NAME: Hagen

X

NAME: Rathburg

X

NAME: Taylor

X

NAME: Wills

X

**4. APPROVAL OF THE AGENDA**

CHANGES: None

Approved

**5. APPROVAL OF THE MINUTES**

DATE: August 22, 2023 Public Hearing

STATEMENT: No changes

Approved

**6. APPROVAL OF THE MINUTES**

DATE: August 22, 2023 Regular

STATEMENT: No changes

Approved

**7. CALL TO AUDIENCE**

SUMMARY: No comment from audience

**8. 2024-26 STRATEGIC PLAN VISION STATEMENT DISCUSSION**

SUMMARY: The Board came up with the following Vision statement. The Board requests that staff feedback be given to the Board at the next meeting. The vote will take place at the next Public Meeting. "Brandon Township Public Library is a leader in providing resources that support robust collections, innovative programming, and services responsive to our community in a welcoming environment."

**9. PUBLIC COMMENT**

SUMMARY: A. Allgaier felt that the Library Board did a good job in coming up with this vision statement.

**10. ADJOURN**

TIME: 6:18 pm

**Next Meeting:  
September 26, 2023  
Regular Meeting 5:00 pm  
Community Room**