

SUTTONS BAY - BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
August 15, 2018 9:00 A.M. Community Room

AGENDA

I. Agenda Changes

II. Secretary's Report

III. Public Comments

A. Friends of the Library — Shannahan

B. Other Public

IV. OLD BUSINESS

A. Policy Addition — Krug, Gregory

B. Annual Report — Graves, Chaplin

C. 2018 Lights, Bites and Books Gala — Chaplin, Shannahan

D. Landscaping (Lakeside) — Chaplin

V. NEW BUSINESS

A. Book Sale Wrapup — Shannahan, Chaplin

VI. TREASURER'S REPORT

A. Bank Statement as of July 31, 2018

Savings	
Checking	
Petty Cash	\$150

B. Checks #	Thru#
EFT's #	Thru#

VII. OTHER REPORTS

A. Library Director's Report — Chaplin

B. Friends Meeting — Shannahan, Gentges, Chaplin

C. Township Reports — Krug, Gentges, Johnson

D. Landscaping and Maintenance — Chaplin

Note: Next regularly scheduled meeting September 19, 2018 9:00 A.M. Community Room. Quorum required. Notify Krug (231-2781-5719 if unable to attend.