

SUTTONS BAY- BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
October 17, 2018 9:00 A.M. Community Room

AGENDA

- I. Agenda Changes
- II. Secretary's Report
- III. Public Comments
- IV. A. Friends of Library Representative
B. Other Public

V. OLD BUSINESS

- A. Lakeside landscaping
- B. Lites, Bites and Books Gala — Shannahan, Slater, Chaplin
- C. Reading Area Improvement — Krug, Chaplin

V. NEW BUSINESS

- A. BOT Terms Update Roster — Krug, Gentges, Johnson, Chaplin
- B. Audit — Graves, Chaplin
- C. 5 Year Plan — Krug

VI. TREASURER'S REPORT

- A. Bank Statement as of September 30, 2018

Savings	
Checking	
Petty Cash	\$150

VII. OTHER REPORTS

- A. Library Director's Report
- B. Friends Meeting — Shannahan, Gentges, Chaplin
- C. Township Reports — Krug, Gentges, Johnson
- D. Landscaping and Maintenance — Chaplin

Note: Next regularly scheduled meeting November 21, 2018 9:00 A.M. Community Room. Quorum required. Notify Krug (231-271-5719) if unable to attend.