

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
November 21, 2018 9:00 A.M. Community Room

AGENDA

I. Agenda Changes

II. Secretary's Report

III. Public Comments

A. Friends of Library Representative

B. Other Public

IV. OLD BUSINESS

A. Lites, Bites and Books Gala — Shannahan, Slater, Chaplin

B. Reading Area Improvement — Krug, Chaplin

C. Audit — Graves, Chaplin

V. NEW BUSINESS

A. BOT terms update — Krug, Gentges

B. Five Year Plan — Boone, Sub-Committee

C. Current Social Issues (Potential Library Involvement) — Krug, All.

VI. TREASURER'S REPORT

A. Bank Statement as of October 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 December 19, 2018 9:00 A.M. Community Room. Quorum required. Notify Krug (231-271-5719) if unable to attend.