

SUTTONS BAY - BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
April 17, 2019 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. Reading Area Improvement — Krug, Chaplin

B. Annual Volunteer Recognition (Date/Location) — Boone, Gentges, Gregory, Chaplin

C. Landscaping Front and Lakeside of Building — Chaplin

D. Building Restrain (Exterior/ Interior Timetable) — Chaplin

V. NEW BUSINESS

A. Proposed 2019-2020 Budget — Graves, Boone, Chaplin
Note: Public exposure 8:30 A.M., May 15, 2019.

B. Library Director Evaluation — Gentges, Krug

C. Staff Evaluations — Chaplin

D. 2019 Lights, Bites and Books Gala — Slater, Shannahan, Chaplin

VI. TREASURER'S REPORT

A. Bank Statements for February and March

| | February | March |
|------------|----------|-------|
| Savings | | |
| Checking | | |
| Petty Cash | \$150 | \$150 |

- B. Checks#
EFT's #

VII. OTHER REPORTS

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

Note: Next regularly scheduled meeting May 15, 2019 following public exposure of proposed 2019-2020 budget at 8:30 A.M.

Quorum required. Notify Krug (231-271-5719) if unable to attend.