

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
May 15, 2019 9:00 A.M. Community Room

AGENDA

I. Agenda Changes

II. Secretary's Report

III. Public Comments

A. Friends of Library Representative — Shannahan

B. Other Public

IV. OLD BUSINESS

A. Finalize Proposed 2019-2020 Budget for Approval — Graves, Chaplin

B. Library Director Evaluation (Sub Committee Report) — Gentges

C. Staff Evaluations — Chaplin

D. Annual Volunteer Recognition — Review. All.

E. Building Restrain (Interior. Exterior Timetable) — Chaplin

F. Landscaping Front and Lakeside of Building — Chaplin

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

V. NEW BUSINESS

A. 2019 Annual Report (Publish in August) — Graves, Chaplin

VI. TREASURER'S REPORT

A. Bank Statement as of April 30, 2019

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 June 19, 2019. Quorum required. Notify Krug (231-271-5719) if unable to attend.