

SUTTONS BAY - BINGHAM DISTRICT LIBRARY  
Board of Trustees Regular Meeting  
June 12, 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. Patron Comments — Sub Committee Report — Gentges, Graves, Gregory. Chaplin

B. Staff Evaluations — Chaplin

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

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

E. Landscaping Front and Lakeside of Building — Chaplin

F. Senior Expo June 18 — Krug

G. Annual Report — Graves, Chaplin

V. NEW BUSINESS

A. Financial Adjustments as necessary. Approve 2019-2020 budget spending —  
Graves, Krug, Chaplin

B. Sign Director's Contract — Krug, Chaplin

C. Chamber of Commerce — Krug

VI. TREASURER'S REPORT

A. Bank Statement as of May 31, 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 July 17, 2019. Quorum required Notify Krug (231-271-5719) if unable to attend.