

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Regular Meeting
September 18, 2019 9:00 A.M. Community Room

AGENDA

I. Agenda Changes

II. Secretary's Report — Krug

III. Public Comments

A. Friends of the Library representative — Shannahan

B. Other Public

IV. OLD BUSINESS

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

B. Entrance and Side Concrete Work (Related Village Improvements) — Chaplin

C. Annual Book Sale Final Results — Shannahan, Chaplin

D. Annual Fire Inspection Corrections/ Schedule for 2020 Complete — Chaplin

E. Audit Firm Retention Confirmed — Graves, Chaplin

V. NEW BUSINESS

A. Brad Chaplin Retirement (Director Search) — Krug, Chaplin

B. Marge Johnson Resignation —Krug

C. Chamber of Commerce Monthly Report — Gentges

VI. TREASURER'S REPORT (July & August)

A. Bank Statement as of August 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,
- D. Landscaping and Maintenance — Chaplin

Note: Next regularly scheduled meeting October 23, 2019. (not Oct. 16). Quorum required. Notify Krug (231-271-5719) if unable to attend.