

SUTTONS BAY-BINGHAM DISTRICT LIBRARY  
Board of Trustees Regular Meeting  
August 21, 2019 9:00 A.M. Community Room

AGENDA

I. Agenda Changes

II. Secretary's Report

III. Public Comments

A. Friends of the Library Representative — Shannahan

B. Other Public

IV. OLD BUSINESS

A. 2019 Annual Report — Chaplin

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

C. Building Restain (Outside/ Inside Timetable) — Chaplin

D. Landscaping (Streetside of Building) — Chaplin

E. Entrance and Side Concrete Work (Related Village Patio) — Chaplin

F. Janitorial Position (Wage Increase) — Chaplin

V. NEW BUSINESS

A. Trust Beneficiary — Graves

B. Chamber of Commerce Monthly Report — Gentges

C. Book Sale (Review and Comment) — All

VI. TREASURER'S REPORT

A. Bank Statement as of July 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 September 18, 2019. Quorum required. Notify Krug (231-271-5719) if unable to attend.