

SUTTONS BAY-BINGHAM DISTRICT LIBRARY  
Board of Trustees Regular Meeting  
July 17, 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. Building Restain (Exterior/Interior Color & Timetable) — Chaplin

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

C. Senior Expo Review — Krug, Boone, Coulter

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

E. Landscaping Front and Lakeside of Building — Chaplin

F. Chamber of Commerce — Krug

V. NEW BUSINESS

A. Selection of Audit Firm — Graves, Chaplin

B. Janitorial Position (Wage Increase) — Chaplin

C. Entrance and Side Concrete Work (Village Connector Patio Status) — Chaplin

D. Future Evaluation/Budget Schedule (For Information) — Krug

Feb. ( Eval Sub Comm appointed), Mar. (recommend to full BOT), April (Prelim budget),

May (Prelim Budget Public Exposure; finalize at regular meeting), June (adjust finances as necessary

approve spending, sign Director's contract.)

## VI. TREASURER'S REPORT

### A. Bank Statement as of June 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 August 14, 2019. Quorum required. Notify Krug (231-271-5719) if unable to attend.