

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Regular Meeting

~~January 15, 2020 1:30 P.M. Community Room~~ *Rescheduled for January 22, 2020 1:30 P.M. Community Room

I. AGENDA CHANGES

II. SECRETARY'S REPORT

III. Public Comments

A. Friends of Library Representative — Shannahan

B. Other Public

IV. OLD BUSINESS

A. Entrance and Side Concrete Work (Related Village Improvements) — Gentges

B. Air Conditioning Compressor Grounding — Shannahan

C. Chamber of Commerce Report — Gentges

V. NEW BUSINESS

A. Election of Officers — Krug

B. SBBDL Policies and Procedures Template Review — Krug, All

C. Updated FOIA Materials — Krug, All

D. Library Administration Realignment Outline — Danke

VI. TREASURER'S REPORT

A. Bank Statement as of December 31, 2019

Savings

Checking

Petty Cash \$150

B. Checks # Thru#

EFT's# Thru#

VII. OTHER REPORTS

A. Library Director's Report — Danke

B. Friends Meeting — Shannahan, Gentges

C. Township Reports — Krug, Gentges, Coulter

D. Landscaping and Maintenance — Danke

E. BOT Final Comments — All

F. Adjourn

Note: Next regularly scheduled meeting February 19, 2020 1:30 P.M. Quorum Required. Contact Krug (231-271-5719) if unable to attend.