

MAY AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Monthly Meeting via ZOOM

May 20, 2020 1:00pm Public viewing of 2020-2021 budget.

May 20, 2020 1:30 pm. Regular monthly meeting

I. AGENDA CHANGES and APPROVAL

II. SECRETARY'S REPORT

III. PUBLIC COMMENTS - 3 minute time limit per meeting please

IV. OLD BUSINESS

- A. Updated FOIA document from Foster Swift - Gentges, Danke
- B. SBBDL Policies and Procedures Manual adapting to Foster Swift prepared Manual ALL
- C. Entrance and side concert work. Gentges
- D. New reading area furniture with Friends. Gregory , Gentges
- E. Covid 19 reopening plan
- F. Staff realignment
- G. Gentges and Albrecht trustee terms
- H. SBBDL millage renewal and restoration
- I. Volunteer appreciation thank you notes

V. NEW BUSINESS

- A. Cleaning contract
- B. Adopt 2020-2021 budget
- C. Motion to authorize expenditures of 2020-2021 budget

VI. TREASURER'S REPORT

- A. As of April 30, 2020 for the month of April 2020
- B. Checks # Thru#
 EFT's # Thru#
 Direct deposits #
- C. Year to date expenditures compared to budget

VII. OTHER REPORTS

- A. Library Director's Report — Danke
- B. Friends Meeting — Shannahan
- C. Millage Campaign Committee Wawrzyniak
- D. Twsp Reports - Graves/Albrecht , Gentges/Boone,Coulter/Gregory
- E. Chamber of Commerce Report -
- F. Landscaping and Maintenance — Danke
- G. BOT Final Comments — All
- H. Public comment

VIII. MOTION TO ADJOURN — Boone

Note: Next regularly scheduled meeting June 17, 2029. 1:30 P.M.
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.