

June 17, 2020 AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Monthly Meeting via ZOOM
June 17, 2020 1:30 pm. Regular monthly meeting

I. AGENDA CHANGES and APPROVAL

II. SECRETARY'S REPORT

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Updated FOIA document from Foster Swift - Gentges, Danke
Will address in September
- B. SBBDL Policies and Procedures Manual adapting to Foster Swift
prepared Manual ALL. Address in September
- C. Entrance and side concert work. Gentges
- D. New reading area furniture with Friends. Gregory , Gentges
- E. Covid 19 reopening plan progress
- F. Albrecht trustee

G.

H.

V. NEW BUSINESS

- A. Librarian contract 7/01/2020 through 6/30/2021
- B. Yearly report
- C.

VI. TREASURER'S REPORT

- A. As of May 31, 2020 for the month of May 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, July 15, 2020. 1:30 P.M.
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.