

August 19, 2020 AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Monthly Meeting via ZOOM
August 19, 2020 9:30 am.

I. AGENDA CHANGES and APPROVAL

II. PUBLIC COMMENTS

III. SECRETARY'S REPORT

IV. TREASURER'S REPORT

- A. As of July 31, 2020 for the month of July 2020
- B. Checks # Thru#
 EFT's # Thru#
 Direct deposits
- C. Year to date expenditures compared to budget

V. 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. New reading area furniture with Friends. Gregory , Gentges
- D. Yearly report

VI. NEW BUSINESS

- A. Covid updates, Albrecht
- B.
- C.

VII. OTHER REPORTS

- A. Library Director's Report — Danke
- B. Friends Meeting — Shannahan
- C. Millage Campaign Committee Wawrzyniak
- D. Gvmt 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, September 16, 2020. 9:30 am.
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.