

September 16, 2020 AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Monthly Meeting via ZOOM
September 16, 2020 9:30 am.

I. AGENDA CHANGES and APPROVAL

II. PUBLIC COMMENTS

III. SECRETARY'S REPORT

IV. TREASURER'S REPORT

A. As of August 31, 2020 for the month of August 2020

B. Checks # Thru#
 EFT's # Thru#
 Direct deposits

C. Year to date expenditures compared to budget

V. OLD BUSINESS

A. SBBDL Policies and Procedures Manual adapting to Foster Swift prepared Manual ALL. Address in October

B. New reading area furniture with Friends. Gregory , Gentges

C. Yearly report

VI. NEW BUSINESS

A. SBBDL FOIA policy

B.

C.

VII. OTHER REPORTS

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

VIII. MOTION TO ADJOURN — Boone

Note: Next regularly scheduled meeting, October 21, 2020. 9:30 am.
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.