

October 21, 2020 AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Monthly Meeting via ZOOM
October 21, 2020 9:30 am.

I. AGENDA CHANGES and APPROVAL

II. PUBLIC COMMENTS

III. SECRETARY'S REPORT

IV. TREASURER'S REPORT

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

V. OLD BUSINESS

- A. Clearing of custodial closet and furnace room
- B. Power reconfiguration to computers.
- C. Dawn to dusk exterior lights
- D. New reading area furniture with Friends. Albrecht , Gentges
- E. Yearly report
- F. FOIA policy acceptance with changes made at September meeting

VI. NEW BUSINESS

- A. Policy and Procedures- Library closure and Holidays
- B.
- C.

VII. OTHER REPORTS

- A. Library Director's Report — Danke
- B. Friends — 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, November 18, 2020. 9:30 am.
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.