

May 19, 2021 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY
Board of Trustees Monthly Meeting via ZOOM
May 19, 2021 9:30 am.

I. CALL TO ORDER and ROLL CALL

II. AGENDA CHANGES and APPROVAL

III. PUBLIC COMMENTS

IV. SECRETARY'S REPORT - Gregory

V. TREASURER'S REPORT - Graves

VI. OLD BUSINESS

A.

B.

VII. NEW BUSINESS

A. Adopt 2021-2022 budget

B. Motion to authorize expenditures of 2021-2022 budget

C. Cleaning contract

D. Foster Swift Policy and Procedures - All

1. Use of community room - All

2. Children and Vulnerable Adults - Gregory

E. Updated Gatherings + Face Mask Order of May 14

VIII. REPORTS

A. Library Director's Report — Danke

Landscaping and Maintenance

B. Friends — Shannahan

- C. Townships and Village Reports -
Graves/Albrecht, Gentges/Boone, Coulter/Gregory
- D. Chamber of Commerce Report
- E. BOT Final Comments — All
- F. Public comment

IX. MOTION TO ADJOURN — Boone

**Note: Next regularly scheduled meeting, June 16, 2021 at 9:30 AM
Quorum required. Contact Boone (231-409-0524) if unable to attend.**