

## **April 20, 2022 REGULAR MEETING PROPOSED AGENDA**

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Monthly Meeting Library Community Room-**IN PERSON**

Zoom is not allowed at this time, but is available to the public.

April 20, 9:30am

I. CALL TO ORDER and ROLL CALL

II. AGENDA CHANGES and APPROVAL

III. PUBLIC COMMENTS

IV. SECRETARY'S REPORT - Coulter

V. TREASURER'S REPORT - Graves

VI. OLD BUSINESS

A. Bingham Township trustee

B. Update, discussion and decision on moving forward on library entrance improvements. All

C.

VII. NEW BUSINESS

A. Appoint 2022-2023 BUDGET committee and LIBRARIAN PERFORMANCE REVIEW committee.

B. Remaining Policy and Procedures sections to update

1. Collection and selection policies - Danke

2. ? Check your manuals

3. ? Check your manuals

C.

VIII. REPORTS

- A. Library Director's Report - Danke  
Landscaping and Maintenance
- B. Friends — Shannahan
- C. Townships and Village Reports -  
Graves/Albrecht, Wawrzyniak /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, May 18, 2022 at 9:30 AM  
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.