

## **June 15, 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.**

**June 15, 2022, 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. Library Entrance update**

**B.**

**C.**

**VII. NEW BUSINESS**

**A. Library Director Performance Review: J. Coulter and S Albrecht.**

**B. Library Director compensation 2022-2023**

**C. Policies and Procedures**

**1. Collection and Selection Policies Rieger, Wawrzyniak, Danke.**

**D.**

## 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, July 20, 2022 at 9:30 AM  
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.