

**REGULAR MEETING PROPOSED AGENDA**  
**January 18, 2023**

SUTTONS BAY-BINGHAM DISTRICT LIBRARY  
Board of Trustees Monthly Meeting  
January 18, 2023 9:00am  
Library main floor seating area

- 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. Community room enhancements - Albrecht

B. Policies and Procedures

Privacy: Wawrzyniak and Danke will review for January meeting

Internet Usage: Boone, Rieger and Danke will review for February meeting

C.

VII. NEW BUSINESS

- A. Election of officers

- B. Discuss the Tobin financial audit

C.

VIII. REPORTS

- A. Library Director's Report - Nellie  
Landscaping and Maintenance

- B. Friends — Shannahan

- C. Townships and Village Reports -

Graves/Albrecht, Wawrzyniak /Boone, Coulter/Rieger

- D. Chamber of Commerce Report

- E. BOT Final Comments — All

- F. Public comment

IX. MOTION TO ADJOURN — Boone

Note: Next regularly scheduled meeting, February 15, 2023 at 9:00 AM  
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.