

## **May 17, 2023 REGULAR MEETING PROPOSED AGENDA**

### **SUTTONS BAY-BINGHAM DISTRICT LIBRARY**

**Board of Trustees Monthly Meeting**

**Library main floor seating area**

**May 17, 2023 9:00am**

**This meeting also includes opportunity for the public viewing of the 2023-2024 budget.**

**I. CALL TO ORDER and ROLL CALL**

**II. AGENDA CHANGES and APPROVAL**

**III. PUBLIC COMMENTS -**

**IV. SECRETARY'S REPORT - Rieger**

**V. TREASURER'S REPORT - Graves**

**VI. OLD BUSINESS**

**A. Community room enhancements - Albrecht**

**B. Lighting replacement in the office and cd entry area, drinking fountain repair or replacement, toilet replacement.**

**VII. NEW BUSINESS**

**A. The budget for July 1, 2023 through June 30, 2024.**

**B. Director performance review.**

**C. Trustee policies**

**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, June 21, 2023 at 9:00 AM**

**Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.**