

July 19, 2023 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Regular Monthly Meeting. Library main floor seating area

July 19, 2023 9:00am

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

During the month of June our financial balance decreased by approximately \$24,380.00. There were no unusual or unexpected expenses. There were four electronic transfers, three to pay utility bills and one was to cover payroll taxes. Checks 15284 to 15302 were written to cover pending bills. There were twelve direct deposits made to cover payroll. We are well within our total budget for the year.

VI. OLD BUSINESS

A. Drinking fountain repair or replacement.

B. Update on health insurance. Rieger, Wawrzyniak and Danke

C. Community room enhancements

VII. NEW BUSINESS

A. Trustee Policies and Procedures

B. Plan to plan- 5 year strategic plan

C.

VIII. REPORTS

A. Library Director's Report - Nellie

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, August 16, 2023 at 9:00 AM
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.