

August 16, 2023 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Regular Monthly Meeting. Library main floor seating area
August 16, 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

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. Narcan distribution box

D. Responding to parking complaints

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, September 20, 2023 at 9:00 AM
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.