

October 18, 2023 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Regular Monthly Meeting. Library main floor seating area
October 18, 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

D. Five year strategic plan

E. Defibrillator device

F. 2024 library millage request

VII. NEW BUSINESS

A.

B.

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, November 15, 2023 at 9:00 AM
Quorum required. Contact Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.