

November 15, 2023 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY-BINGHAM DISTRICT LIBRARY

Board of Trustees Regular Monthly Meeting. Library main floor seating area
November 15, 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. Nellie, Suzanne

D. Five year strategic plan. Planning to plan to begin anytime with information input to begin in January 2024. Jeannie, Nellie and Autumn

E. Defibrillator device update. FOL representative.

F. 2024 library millage request

Received telephone call from David Stoker plus preliminary millage ballot wording. 2024 tax base is needed to ascertain millage revenue. Will meet with county clerk, Michelle Crocker, to go over Mr. Stoker's recommendations early next year.

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