

## **May15, 2024 REGULAR MEETING PROPOSED AGENDA**

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

Board of Trustees Regular Monthly Meeting. Main floor reading area.

May15, 2024 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. Community room enhancements. Nellie, Suzanne
- C. Five year strategic plan. Jeannie, Nellie and Autumn
- D. Millage request

### **VII. NEW BUSINESS**

- A. Review and approval of the preliminary yearly budget to be presented to the public at the June 19, 2024 meeting.

Barbara

- B. Librarian yearly review with discussion of yearly salary. Jeannie, Debbie
- C. Need for new board member from Suttons Bay Twp.
- D. New Board Member from Suttons Bay Village as of 6/1/2024  
M.J. Cartwright

## 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

## IX. Public comment

## X. MOTION TO ADJOURN — Boone

Note: Next regularly scheduled meeting, June 19, 2024 at 9:00 AM  
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to attend.