

July 17, 2024 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY BINGHAM DISTRICT LIBRARY

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

July 17, 2024 9:00am. 9:00 to 9:30 public,

- 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
- C. Five year strategic plan. Jeannie, Nellie and Autumn

VII. NEW BUSINESS

- A. Need for new board member from Suttons Bay Twp. To replace Suzanne Albrecht
- B. Review of Board member contact information
- C. Review of monthly board duties
- D. For our August meeting - Policies and procedures for Board of Trustees.

VIII. REPORTS

- A. Library Director's Report - Nellie
- B. Friends — Shannahan

C. Townships and Village Reports -
Graves/, Cartwright /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, July 17, 2024 at 9:00 AM
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to
attend.