

## **November 20, 2024 REGULAR MEETING PROPOSED AGENDA**

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

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

November 20, 2024 9:00am.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA CHANGES and APPROVAL
- III. PUBLIC COMMENTS - Wendy Becker, LWV observer
- IV. SECRETARY'S REPORT - Rieger
- V. TREASURER'S REPORT - Graves

### **VI. OLD BUSINESS0**

- A. Drinking fountain repair and bathroom remodeling
- B. Mary Ann Arvo artwork selection. Nellie
- C. Five year strategic plan. Jeannie, Nellie and Autumn
- D. Exterior maintenance.

### **VII. NEW BUSINESS**

- A. Fire inspection - Nellie, Sandy
- B. Policy review - Community Bulletin Board and Display Area
- C. Policy review - Community Meeting Room

### **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, December 18, 2024 at 9:00 AM  
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to  
attend.