

## **January 15, 2025 REGULAR MEETING PROPOSED AGENDA**

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

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

**January 15, 2025 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 November/December - Graves**

### **VI. OLD BUSINESS**

**A. Drinking fountain and bathroom remodeling - Vaughan, Danke**

**B. Mary Ann Arvo artwork selection. Danke**

**C. Five year strategic plan survey report. Coulter, Danke, Anderson**

**D. Awaiting PoWer Bookbags grant application results**

### **VII. NEW BUSINESS**

**A. Kanopy Digital subscription - Autumn Anderson**

**B. Budget Adjustments- Graves**

**C. Policy review - General Operating Policy -All**

**D. Election of BOT officers for 2025**

**E. Remove Graves and add Cartwright on banking signatures**

## VIII. REPORTS

- A. Library Director's Report - Danke
- B. Friends — Shannahan
- C. Townships and Village Reports -  
Graves/Vaughn y, 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, February 19, 2025 at 9:00 AM  
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to  
attend.