

September 18, 2024 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY BINGHAM DISTRICT LIBRARY

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

September 18, 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

During the month of August our financial balance increased by \$39,030.41 There were no unusual or unexpected expenses. There were five electronic transfers, three to pay utility bills, one for health insurance, and one to cover federal payroll taxes. Checks 15532 and checks 15549 to 15573 were written to cover pending bills . There were fourteen direct deposits made to cover payroll plus one check for the new employee. We are well within our total budget for the year.

VI. OLD BUSINESS

- A. Drinking fountain repair and bathroom remodeling
- B. Community room enhancements. Nellie
- C. Five year strategic plan. Jeannie, Nellie and Autumn

VII. NEW BUSINESS

- A. New board member
- B. Board meeting day and time discussion
- C. Policies and procedures for Board of Trustees
- D.

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, October 16, 2024 at 9:00 AM
Quorum required. Contact Sandy Boone ([231-409-0524](tel:231-409-0524)) if unable to
attend.