

December 18, 2024 REGULAR MEETING PROPOSED AGENDA

SUTTONS BAY BINGHAM DISTRICT LIBRARY

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

December 18, 2024 9:00am.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA CHANGES and APPROVAL
- III. PUBLIC COMMENTS
- IV. SECRETARY'S REPORT - Coulter
- V. TREASURER'S REPORT - Graves

VI. OLD BUSINESS

- A. Drinking fountain repair and bathroom remodeling
- B. Mary Ann Arvo artwork selection. Danke
- C. Five year strategic plan survey report. Coulter, Danke, Anderson
- D. Fire inspection report
- E. PoWer! Book Bags grant application

VII. NEW BUSINESS

- A. Policy review - Financial Policy
- B. Policy review - Personnel Policy
- C. Renewal of employee insurance policy
- D. Budget adjustments - Graves
- E. Appointment committee to select bathroom fixtures, tiles etc

VIII. REPORTS

- A. Library Director's Report - Danke
- 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, January 15, 2025 at 9:00 AM
Quorum required. Contact Sandy Boone (231-409-0524) if unable to
attend.