BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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231.448.2701

Regular Meeting Agenda

Thursday, October 26, 2023, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes September 21, 2023 regular meeting

5. Financial Report- Rick

Budget, forecast, reconciliation and check register

Bills submitted for payment September 2023 ~ Motion

6. Old Business

a. Policy Updates: Cynthia Pryor

By-Laws

b. Senior/Student reading project- Monica

Oct. 11, next.

c. Book Building- Acacia

7. Director’s Report / Board Update

8. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: November 16, 2023 5:00 PM

Director’s Report:

1. Ongoing programs- Lego Club, Story Hour, Library Pals
2. Program report:
   1. Annular Eclipse report- Oct.14
   2. Coffee with a Cop- Oct. 4
   3. Author- Alan Gratz- Sept. 25
   4. Babies and Toddlers Story Time- upcoming in Nov.
3. Nov 11, 10 a.m.- Volunteers for cleaning up Library Grounds for winterizing.
4. Circulation report
5. Grants- C3F- $500 for Babies and Toddlers story Time supplies.
6. Applications for the National Ambassador for Children’s Literature was completed with School partnering.
7. Mi Great Read- Author visit- waiting to here. We are still on the spring list.
8. Working on the State aid report
9. Financial Cohort started Oct. 2. Will finish next summer.