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, April 20, 2023, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes of March 30, 2023 Special “regular” meeting and Budget Hearing

5. Financial Report- Rick

 Budget and forecast

Bills submitted for payment March 2023 ~ Motion

6. Old Business

a. Policy Updates: Cynthia Pryor

b. Senior/Student reading project- Monica

c. Book Building update- Acacia

7. Director’s Report / Board Update

 a. Patron Count-Circulation report for March

 b. Other maintenance and repairs- Jacque

 Custodial hire- Samantha Bontrager

 Groundskeeping hire- Levi Connor

 Painting hire- Mark LaFreniere

8. New Business

 a. Resolution to Approve Millage August 2023

 b. Corporate Resolution for Janice Gerson Beneficiary account: Who is authorized to sign on behalf of BIDL?

 c. Formation of a policy/bylaw committee

 d. Review of audit and discussion

9. Correspondence: Spectrum Wealth Management

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: April 20, 2023 5:00 PM