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, January 19, 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 Dec. 15, 2022 regular meeting

5. Financial Report

Budget and forecast

Bills submitted for payment December 2022 ~ Motion

6. Old Business

a. Committee reports:

1. Policy- a. Collection Development Policy

b. Reconsideration Policy

2. Event-planning for Mural Unveiling- Monica and Kim

b. Paid Leave and Minimum Age law

7. Director’s Report / Board Update

a. Library Board Contact Information

b. Patron Count-Circulation report for Dec.

c. Dates of 2023 Board Meetings

8. New Business

a. ALA Grant work

b. Treasurer:

9. Correspondence:

a. Jan Gerson’s estate: Resolution

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: Feb. 15, 2023 5:00 PM