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, June 15, 2023, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes May 25, 2023 regular meeting

5. Financial Report- Rick

Budget, forecast, reconciliation and check register

Bills submitted for payment May 2023 ~ Motion

6. Old Business

a. Policy Updates: Cynthia Pryor

b. Senior/Student reading project- Monica

c. Book Building- Acacia

d. Progress on Townships proposal

d. Director’s evaluation

7. Director’s Report / Board Update

8. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~

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

Director’s Report:

1. Ongoing programs- Lego Club, Story Hour, Library Pals, Summer Reading Challenge,
2. Upcoming events-
   1. June 21st: Heather Lende (author on Zoom) and BOBI discussion
   2. June 27th: Library Pals
   3. July 8th: Rube Goldberg Collaboration- 2 p.m.
   4. July 10th: Meet the Artist- Keith Grassmick 5 p.m.
   5. July 11th: Plein Air with Lois Stipp- Watercolor Month celebration- noon
   6. July 12th: Library Pals 1 p.m.
   7. July 14th: Flower Power 1 p.m. Collaboration with Libraries Love Lakes
   8. July 19th: Meet the author, Chris Thelen and BOBI discussion. 3 p.m.
   9. July 25th: Library Pals 1 p.m.
   10. July 29th: International Day of Friendship
3. Webinars attended:
   1. 5 essential ways to promote e-books, audiobooks and more in Libby
   2. Financial Best Practices: Managing Internal Controls