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, February 15, 2024, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes January 18, 2023 regular meeting

5. Financial Report- Rick

 Budget, forecast, reconciliation and check register

 C3F reports

Bills submitted for payment January 2024 ~ Motion

6. Old Business

a. Policy Committee

b. Library Pals- Monica

c. Meeting dates for 2024- March 14th annual meeting

d. Strategic Plan- Feb. 25th 10 a.m.-2 p.m.- Surveys for Board/Staff/public

7. Director’s Report / Board Update

8. New Business

 a. Seed Library- Monica

 b. Open meetings Act

9. Correspondence:

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: March 14, 2024 5:00 PM

Director’s Report:

1. Solar Telescope and Solar Binocular demo on Feb. 2 with K-6, 11-12 grades.
2. Ongoing programs- Lego Club, Story Hour and Babies and Toddlers Mix Up, Library Pals
3. Possible new programs- tutoring, Teen Time at the BIDL (after sports ends), Teen Surveys
4. Program report: COA/BIDL Get Set Up with GETSET UP app (March 19th) , Eclipse (April 8) and pre eclipse events (March 23)
5. Possible grants/programs- Talk Story 2024 (indigenous peoples), One seed, One state program (Dill), C3F for Arts and Culture (with BIHS and topic will be Indigenous Peoples)
6. Circulation report
7. Budget meeting set for Feb. 20th Finance Committee (Rick, Cari and Jacque)