BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, MI 49782

231-448-2701

Regular meeting Agenda

Thursday Oct. 17, 2024

1. Call to Order
2. Public Comment
3. Review, Modify if necessary and approve Agenda
4. Approval of minutes from Sept. 19, 2024 regular meeting
5. Financial Report- Rick
6. Budget, forecast, reconciliation and check register
7. Bills submitted for payment from Sept. 2024
8. C3F report
9. Old Business
10. Policy Committee:
11. Seed Library/speaker series- Monica
12. Finance committee- Acceptance of Audit submitted by SOME, PC.
13. Director’s Report
14. New Business
15. Correspondence
16. Public Comment

Adjournment: Motion to adjourn

Next scheduled meeting Nov. 21, 2024 at 4:30 p.m.