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, May 23, 2024, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes March 14, 2024 Annual/regular meeting

5. Financial Report- Rick

 a. Budget, forecast, reconciliation and check register

 b. Bills submitted for payment March- April 2024 ~ Motion

 c. Approval of Amended budget 2023-2024 and 2024-2025 Budget Resolution

 d. Approval of L-4029

7. Old Business

a. Policy Committee: FOIA policy- Cynthia

b. Seed Library- Monica

8. Director’s Report / Board Update

9. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: June 20, 2024 5:00 PM

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Library Pals
3. New programs- Teen Café this summer, Michigan Quest for teens, Fiero Code, CSLP Summer Reading program
4. Program report:
5. Grants/programs-