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 20, 2024, 9:00 a.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes May 23, 2024 regular meeting

5. Financial Report- Rick

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment May 2024 ~ Motion

7. Old Business

a. Policy Committee:

b. Seed Library/Speaker series- Monica

c. Finance Committee: Audit RFP response and recommendation

8. Director’s Report / Board Update

9. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: July 18, 2024 9:00 AM

Director’s Report:

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