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, August 15th, 2024, 9:00 a.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes July 18, 2024 regular meeting

5. Financial Report- Rick

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment July 2024 ~ Motion

6. Old Business

a. Policy Committee: FOIA policy- Cynthia (also further ones to discuss in the future- Personnel changes in Sick Leave policy, Fraud Risk Management (my final project in the course), and a list of those the State says we must have.)

b. Seed Library- Monica

7. Director’s Report / Board Update

8. New Business

a. Meeting times in Fall and Winter

9. Correspondence:

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: Sept.19, 2024

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Teen Café, Fiero Code Club, Speaker Series, CSLP Summer Program
3. Programs that ended- Michigan Quest for teens (3),
4. Upcoming Programs:
   1. Fiero Boot camp for adults
   2. Grandmothers visit Sept. 14
   3. August events: Peace Pole ceremony on the 19th at 10 a.m., Acacia- author visit on the 27th, End of summer reading party on 29th and Adam Duke on the 31st.
5. I have completed the Library Financial Management course through Carl Vinson Institute at the U of Georgia. Our official graduation is on 28th of August