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, September 19, 2024, 4:30 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes August 15, 2024 regular meeting

5. Financial Report- Rick

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment August 2024 ~ Motion

7. Old Business

a. Policy Committee: Cynthia

b. Seed Library/Speaker series- Monica

c. Finance Committee: AUDIT- Schultz, Oswald, Miller and Edwards

8. Director’s Report / Board Update

9. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: October 17, 2024 4:30 p.m.

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Fiero Code Club, Teen Café,
3. New programs- Vocational courses from Fiero Code.
4. Past Events: Acacia Warmerdam, Author (August 27), CSLP- End of summer reading program party (August 29), Adam Duke (Seed library speaker series- August 31) and start of Native garden. Sept. 14- Indigenous Grandmothers
5. Future Events: Sept. 17- Voter Registration Day, Oct. 2- National Coffee with a Cop day, Oct. 24- Read for the record with elementary kids. Oct. speaker series will include how to preserve the food they grew this summer.