BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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231.448.2701

Annual/Regular Meeting Agenda

Thursday, March 14, 2024, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes February 15, 2024 regular meeting

5. Officer elections:

 a. Chair

 b. Co-Chair

 c. Treasurer

 d. Secretary

6. Financial Report- Rick

 Budget, forecast, reconciliation and check register

 Bills submitted for payment February 2024 ~ Motion

 Approval of Amended budget 2023-2024

Approval of 2024-2025 Budget

7. Old Business

a. Policy Committee

b. Library Pals- Monica

c. Strategic Plan Meeting- what we accomplished. What is left to do.

8. Director’s Report / Board Update

9. New Business

 a. Seed Library- Monica

 b. Internet update

 c. Contract Authorization for Sound e-rate

 d. Audit- cost and RFP

 e. Reconsideration Committee

9. Correspondence: Thank you from Kim

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: April 18, 2024 5:00 PM

Director’s Report:

1. Circulation report
2. Ongoing programs: Story Hour and Babies and Toddlers Mix Up, Library Pals
3. Possible new programs- tutoring, Teen Time at the BIDL (after sports ends)
4. Program report: COA/BIDL Get Set Up with GETSET UP app (March 19th) , Eclipse (April 8) and pre eclipse events (March 23), Iditarod Party (March 2), Easter Egg Hunt (March 30)
5. Possible grants/programs- Talk Story 2024 (indigenous peoples), One seed, One state program (Dill), C3F for Arts and Culture (with BIHS and topic will be Indigenous Peoples)