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, July 20, 2023, 5:00 p.m.

1. Call to Order

2. Public Comment

3. Review, modify if necessary, or approve Agenda

4. Approval of Minutes June 15, 2023 regular meeting

5. Financial Report- Rick

Budget, forecast, reconciliation and check register

Bills submitted for payment June 2023 ~ Motion

6. Old Business

a. Policy Updates: Cynthia Pryor

Resolution to adopt Investment Policy

Next up- Internal Control Policy- Finance Committee

By-Laws

b. Senior/Student reading project- Monica

June 27 (19 A, 13 K), July 12 (6 A, 5 K)

c. Book Building- Acacia

7. Director’s Report / Board Update

8. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~

Next scheduled regular meeting: August 21, 2023 5:00 PM

Director’s Report:

1. Ongoing programs- Lego Club, Story Hour, Library Pals, Summer Reading Challenge,
2. Awesome Programming held in July- Meet the Artist, Teen Art night, Meet the Author, Flower Power, Collaborative Rube Goldberg, Teen Summer Quest
3. Upcoming events-
   1. July 25th: Library Pals 1 p.m.
   2. July 29th: International Day of Friendship
   3. August 8th- Millage election
   4. August 8th, and 25th- Teen Art Night
   5. August 9th-Summer Quest End- ice cream social and prizes
   6. August 15th and 31st- Library Pals
   7. August 15th- Northland Library Cooperative- Advisory and Board Meeting on BEAVER ISLAND- at the library.
   8. August 16th- Book Club meet
   9. August 17th- next BIDL Board Meeting
   10. August 19th- Summer Reading Program end Party
4. Webinars attending:
   1. Sourcebooks Fall Preview
   2. Strategic Planning Webinars (3)
5. More excitement-
   1. Be A NASA Detective kit arrived
   2. Sun, Earth Moon Kit coming in September
   3. GLOBE eclipse kit on its way