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, Dec. 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 Nov. 21, 2024 regular meeting

5. Financial Report- Rick

a. Budget, forecast, reconciliation and check register

b. Bills submitted for payment November 2024 ~ Motion

7. Old Business

a. Policy Committee: Update on Sick leave policy and Fraud Risk

b. Seed Library/Speaker series- Monica

c. Finance Committee: Meet for Fund Balance policy, and upcoming Budget 2025-2026

8. Director’s Report / Board Update

9. New Business

9. Correspondence:

10. Public Comment

~~Adjournment~~Motion to adjourn:

Next scheduled regular meeting: Jan.16, 2025 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, Book club
3. Future Events: Dec. 21st- Teen Café- Gingerbread houses + Movie vs Book event

Dec. 23rd- Family Gingerbread houses

Dec. 26th-National Thank you note day

Dec. 28th- National Card Playing Day

Dec. 30th- Family Bingo

Jan. 15th- Library Pals with the 3rd/4th grades

1. Donation from Langfords/Buntrock foundation