**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Thursday, April 18, 2013 at 4:30 PM

**REGULAR MEETING**

1. Call to Order
2. Review, modify *if necessary* or approval Agenda
3. Approval of Minutes:
4. March 21, 2013 ~ Budget
5. March 21, 2013 ~ Regular Meeting
6. March 26, 2013 ~ Special Budget Meeting
7. April 9, 2013 ~ Special Meeting
8. Financial Report:
9. Jack Gallagher: Commentary on Budget ~ Attachment
10. Rick Speck: Financial Report with budget adjustments
11. Budget Adjustment ~ Motion
12. Librarian’s Report
13. Old Business:
14. Legal Services ~ Report from Joe Moore
15. Insurance clarification on Policy ~ Attachment
16. Library Director’s Contract ~ Attachments
17. Background Checks ~ Attachments
18. New Business:
19. Credit Cards
20. Joe Moore: No longer a paid position for library tech support. Non-paid consultant
21. Bid Contracts for library services ~ Draft policy
22. Term Limits ~ Draft policy
23. Jean’s Lawn Service
24. Library document security ~ Safe
25. Survey: Registered with county.
26. Correspondence
27. Letter from Beaver Island District Library Staff ~ Attachment
28. Public Comment
29. ~~Adjournment~~

Next scheduled regular meeting: **May 16, 2013, 4:30 PM.**