**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, August 15, 2013 at 4:30 PM

**ANNUAL MEETING**

1. Call to Order
2. Public Comment (2 Minutes)
3. Review, modify *if necessary* or approve Agenda
4. Approval of Minutes:
5. July 18, 2013 ~ Regular Meeting
6. Financial Report:
7. Rick Speck: Financial Report
8. Bills submitted for payment ~ Motion
9. Director’s Report ~ Patrick McGinnity: See Attached
10. Old Business:
11. Library Director’s Contract ~ Assign an Ad Hoc Committee
12. Background Checks ~ Joan Vyse
13. New Business:
14. Annual Election of Officers
15. Young Adult Area Update
16. Health Insurance ~ Patrick McGinnity
17. Auditor Search
18. Correspondence

A. Kathy Ruis

1. Public Comment
2. ~~Adjournment~~

Next scheduled regular meeting: **September 15, 2013, 4:30 PM.**