**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, December 19, 2013, 4:30 PM

1. Call to Order
2. Public Comment (2 Minutes)
3. Review, modify *if necessary*, or approve Agenda
4. Approval of Minutes:
5. November 21, 2013
6. Financial Report:
7. Rick Speck: Financial Report
8. Bills submitted for payment ~ Motion
9. Director’s Report ~ Patrick McGinnity: See Attached

A. Additional Spreadsheets

1. Old Business:
2. Auditor Search Update ~Motion
3. Strategic Planning discussion
4. New Business:
5. Closed Session
6. Correspondence
7. Public Comment
8. ~~Adjournment~~

Next scheduled regular meeting: **January 16** **2014, 4:30 PM.**