**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

~~~~~~~~~~~~~

Telephone 231.448.2701

**AGENDA**

Thursday

April 9, 2013

9:30 AM

**SPECIAL MEETING**

1. Call to Order
2. Welcome to Joe Moore
3. Retaining Legal Services:
4. Anne M. Seurynck  616-726-2240  Anne is with Foster Swift Collins and Smith, 1700 East Beltline NE, Suite 200, Grand Rapids, MI

1. Richard Butler  616-965-9343  Dick is with Bloom, Sluggett Morgan PC  15 Ionia Ave SW Suite 640, Grand Rapids MI  49503.
2. Insurance
3. Errors and Omissions: See Attachment
4. Workers Compensation: See Attachment
5. Library Director contract: See Attachment
6. Purchase and installation of QuickBooks Pro on Library computer