**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, February 19, 2015, 4:30 PM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes:

* December 18, 2014

1. Financial Report:

* December 2014

Rick Speck: Financial Report

Bills submitted for payment ~ Motion

* January 2014

Rick Speck: Financial Report

Bills submitted for payment ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business

* Policy Revisions for discussion ~ Motion
* Calendar Review 2015

1. New Business:

* Budget Amendments
  + Programming donation/party
  + Adjustments to balance budget
* Library Director’s contract
* Budget and Capitol Planning ~ set committees/meeting dates
* Set Agenda for March 19, 2015 Meeting

1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: March 19, 2015, 4:30 PM.