**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, January 15, 2014, 4:30 PM

* Call to Order
* Public Comment
* Review, modify if necessary, or approve Agenda
* Approval of Minutes:
* December 18, 2014
* Financial Report:
* Rick Speck: Financial Report
* Bills submitted for payment ~ Motion
* Director’s Report ~ Patrick McGinnity
* Old Business
* Policy Revisions for discussion (vote)
* Calendar Review 2015
* New Business:
* Agenda and planning for January 17th Strategic Planning Retreat
* Setting Agenda for February 19, 2015 Meeting
* Library Director’s contract
* Correspondence
* Public Comment
* ~~Adjournment~~

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