**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, April 21, 2016, 9:00 AM

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

* March 22, 2016

1. Financial Report: Rick Speck

Bills submitted for payment ~ Motion

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

* Policy Revisions Progress
* Marketing/Outreach Sub-Committee Report

1. New Business:

* Officer Elections

1. Correspondence

* Auditor Letter to Board

1. Public Comment

~~Adjournment~~

Next scheduled regular meeting: May 19, 2016, 9:00 AM.