**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, July 21, 2016 - 9:00 AM

* Call to Order
* Review, modify if necessary, or approve Agenda
* Approval of Minutes:
* June 16, 2016
* Financial Report: Rick Speck

Bills submitted for payment ~ Motion

* Director’s Report ~ Patrick McGinnity
* Old Business
* Marketing/outreach
  + Newsletter
* New Business:
* Board member terms expiring August 2016
* Treasurer Election
* St. James Trustee vacancy – [Term ending Aug. 2018]
* Correspondence
* Public Comment

~~Adjournment~~

Next scheduled regular meeting: August 18, 2016, 9:00 AM.