**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, November 15, 2016, 6:00 PM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes:
* August 18, 2016
1. Financial Report: Rick Speck

Bills submitted for payment ~ Motion

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

* Audit Report
* Winter Newsletter
* Engaged Libraries – Staff Report
* Policy Revision – Remote attendance policy
* Policy Revision – Holiday Policy
* Regular Meeting time
1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: December 15, 2016, 9:00 AM.