**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

**26400 Donegal Bay Road**

**Beaver Island, Michigan 49782**

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**231.448.2701**

**www.bidl.org**

**AGENDA**

**Thursday, January 21, 2016 9:00 AM**

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

* November 5th, 2015

1. Financial Report:

* Bills submitted for payment ~ Motion

1. Director’s Report
2. New Business:

* Election of Vice Chair
* Board Vacancy – Peaine Twp.
* Strategic Initiatives FY 2016-2017
* Music Room Fireplace

1. Old Business

* Policy Revision Process

1. Correspondence

* Letter from Kirk Welter

1. Public Comment
2. Adjournment

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