**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Tuesday, March 22, 2016, 9:00 AM

1. Call to Order
2. Review, modify if necessary, or approve Agenda
3. Approval of Minutes:
* January 21, 2016
1. Financial Report: Rick Speck

Bills submitted for payment ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
* Policy Revisions
* Marketing/outreach
1. New Business:

* Officer Elections
* End of Year Budget Amendments (FY 2015-2016)
* FY 2016-2017 Budget Resolution
1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: April 21, 2016, 9:00 AM.