**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, April 4, 2017, 6:00 PM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of March 7, 2017 and March 7, 2017 Budget Meeting
5. Financial Report: Rick Speck

Bills submitted for payment February 2017 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Annual meeting
   1. Election of Officers
   2. Approval of year-end financials
3. Correspondence
4. Public Comment

~~Adjournment~~

Next scheduled regular meeting: May 2, 2017, 6:00 PM.

To call in for this meeting, dial 352 201-3779. Code is 3211.