**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, February 7, 2017, 6:00 PM

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

* November 15, 2016

1. Financial Report: Rick Speck (absent)

Bills submitted for payment Nov. & Dec. 2016 and Jan. 2017 ~ Motion

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

* Winter Newsletter
* Unfilled Peaine Twp. Board seat

1. New Business:

* Budget process
* Downtown Development Authorities discussion

1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: March 7, 2017, 6:00 PM.