**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, July 20, 2017, 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of June 6, 2017
5. Financial Report: Rick Speck

Bills submitted for payment June 2017 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. New Business
   1. Book Club Update
   2. Story Time Update
3. Old Business
   1. Resolution Re: Bank Signers
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: August 17, 2017, 9:00 AM.