**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 April 4, 2017
5. Financial Report: Rick Speck

Bills submitted for payment April 2017 ~ Motion

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

* Inquiry to library attorney at Bloom, Sluggett, Morgan

1. Old Business
2. Correspondence
3. Public Comment

~~Adjournment~~

Next scheduled regular meeting: June 6, 2017, 6:00 PM.