**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Wednesday, August 22nd, 2018 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of July 19, 2018 regular meeting
5. Financial Report:
* Bills submitted for payment July 2018 ~ Motion
1. Director’s Report ~ Patrick McGinnity
2. Old Business
	1. Policy Updates
	2. Audit Update
3. New Business
	1. Millage Levy for 2018
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: September 16, 2018, 9:00 AM.