**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Thursday, March 15, 2018 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of February 15, 2018 regular meeting
5. Financial Report: Rick Speck

* Bills submitted for payment February 2018 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Budget Hearing
3. New Business
   1. Director’s Evaluation
4. Motion to approve Budget Proposal for FY 2018/2019
5. Old Business
6. Correspondence
7. Public Comment

~~Adjournment~~

Next scheduled regular meeting: April 19, 2018, 9:00 AM.