**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, May 17, 2018 - 9:00 AM

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

* Bills submitted for payment March and April 2018 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. New Business
   1. Officer Elections
   2. RFP/Bid process
3. Old Business
   1. Director’s Evaluation update
   2. Fireplace update
   3. Open Board Seat(s)
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: June 21, 2018, 9:00 AM.