**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, April 18, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of March 28, 2019 special meeting and March 28, 2019 budget hearing
5. Financial Report:

* Bills submitted for payment March 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. FY 2018-2019 End-of-year Budget Amendments
3. New Business
   1. Attorney Agreement and Millage
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: May 16, 2019, 9:00 AM.