**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, January 17, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of December 20, 2018 regular meeting
5. Financial Report:

* Bills submitted for payment December 2018 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. Policy Revision Committee
   2. NEA Big Read grant application
3. New Business
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: February 21, 2019, 9:00 AM.