**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

~~~~~~~~~~~~~

Telephone 231.448.2701

**Regular Meeting Agenda**

Thursday, July 18th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of June 20, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment June 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. August Election
   2. Board Communication
3. New Business
4. Correspondence
   1. Brouard Letter re: Bronze Sculpture
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: August 15, 2019, 9:00 AM.