**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**Special Meeting AGENDA**

Thursday, May 9th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of April 18, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment April 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business

1. New Business
   1. Millage Resolution
2. Correspondence
3. Public Comment

~~Adjournment~~

Next scheduled regular meeting: June 20, 2019, 9:00 AM.