**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**Regular Meeting Agenda**

Thursday, September 19th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of August 15, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment August 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
3. New Business
   1. Board Update
      1. Summer reading wrap-up
      2. John Wagner event
      3. Steve Sheinkin event
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: September 17, 2019, 9:00 AM.