**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 16, 2015, 9:00 AM

* Call to Order
* Public Comment
* Review, modify if necessary, or approve Agenda
* Financial Report:
* Rick Speck: Financial Report
* Bills submitted for payment ~ Motion
* Review proposal of new Director evaluation tool
* Move to closed session, per Director request, for performance review
* Finalize feedback for Director
* Present feedback to Director
* Return to open meeting
* Approval of Minutes:
* March 13, 2015
* Director’s Report ~ Patrick McGinnity
* Old Business
* Policy Revisions for discussion (time permitting)
* Calendar Review 2015 (time permitting)
* New Business:
* May meeting schedule/leadership
* Correspondence
* Public Comment
* ~~Adjournment~~

Next scheduled regular meeting: May 21, 2015, 9:00 AM.