**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Tuesday, September 1, 2015, 5:00 PM

**SPECIAL MEETING**

1. Call to Order
2. Public Comment
3. Discussion of Bylaw Amendment – Remote Meeting Participation
4. Board Secretary Election
5. Millage Renewal Resolution ~ *Roll Call Vote*
6. Public Comment
7. Adjournment

Next scheduled regular meeting: September 17, 2015, 9:00 AM.