**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, December 6, 2016, 6:00 PM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes:

* November 15, 2016

1. Financial Report: Rick Speck

Bills submitted for payment ~ Motion

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

* Update on Winter newsletter

1. New Business
2. Correspondence
3. Public Comment

~~Adjournment~~

Next scheduled regular meeting: January 3, 2017, 6:00 P.M.

*To call in for meeting, please dial 352-201-3779. You'll hear somebody say, "Hi. Campit is closed for the season...." While she's talking, hit \*\* (yes, the \* key twice). You'll be asked for your Conference Code. Just put in 3211. You'll be joined into the group.*