**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, May 19, 2016, 9:00 AM

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

* April 21, 2016

1. Financial Report: Rick Speck

Bills submitted for payment ~ Motion

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

* Review of new policies
  + Disaster Plan (draft attached)
  + Fraud Risk Management (draft attached)
  + Investment Policy (draft attached)
* Adopt new policies
* Marketing/Outreach Roll-out

1. New Business
2. Correspondence
3. Public Comment

~~Adjournment~~

Next scheduled regular meeting: June 16, 2016, 9:00 AM.