**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

~~~~~~~~~~~~~

Telephone 231.448.2701

**AGENDA**

Thursday, September 21, 2017, 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of August 17, 2017
5. Financial Report: Rick Speck

Bills submitted for payment August 2017 ~ Motion

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

* County Building plans

1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: September 21, 2017, 9:00 AM.