**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, February 15, 2018 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of January 18, 2018 regular meeting
5. Financial Report: Rick Speck

* Bills submitted for payment January 2018 ~ Motion

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

* Budget Process

1. Old Business

* Fireplace Update

1. Correspondence
2. Public Comment

~~Adjournment~~

Next scheduled regular meeting: March 15, 2018, 9:00 AM.