**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, October 28, 2018 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of September 20, 2018 regular meeting
5. Financial Report:

* Bills submitted for payment September 2018 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
3. New Business
4. November Staff Evaluations of Director
5. Policy questions regarding children gaming on public computers
6. Parking lot lights
7. Correspondence
8. Public Comment

~~Adjournment~~

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