**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**Regular Meeting Agenda**

Thursday, August 15th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of July 18, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment July 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. Brouard thank you letter
3. New Business
   1. August Election Results
   2. Millage Levy 2019-2020 (L-4029)
   3. Board Update
      1. Neff Author event, August 22, 7:00 pm
      2. Rededication of Sauvé Hemingway Sculpture
      3. Ron Reikii
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: August 15, 2019, 9:00 AM.