**BEAVER ISLAND DISTRICT LIBRARY**

**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**Regular Meeting Agenda**

Thursday, July 18th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of June 20, 2019 regular meeting
5. Financial Report:
* Bills submitted for payment June 2019 ~ Motion
1. Director’s Report ~ Patrick McGinnity
2. Old Business
	1. August Election
	2. Board Communication
3. New Business
4. Correspondence
	1. Brouard Letter re: Bronze Sculpture
5. Public Comment

~~Adjournment~~

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