**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, March 28, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of February 21, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment February 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. Policy Updates
3. New Business
   1. FY 2018-2019 End-of-year Budget Amendments
   2. FY 2019-2020 Budget Resolution
   3. Overdrive
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: April 18, 2019, 9:00 AM.