**Board of Trustees**

26400 Donegal Bay Road

Beaver Island, Michigan 49782

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Telephone 231.448.2701

**Regular Meeting Agenda**

Thursday, October 16th, 2019 - 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify if necessary, or approve Agenda
4. Approval of Minutes of September 19, 2019 regular meeting
5. Financial Report:

* Bills submitted for payment September 2019 ~ Motion

1. Director’s Report ~ Patrick McGinnity
2. Old Business
   1. Violence, Screens, and Kids
3. New Business
   1. Beaver Island Broadband Consortium proposal
   2. Board Update
      1. Annual Report Underway
4. Correspondence
5. Public Comment

~~Adjournment~~

Next scheduled regular meeting: November 21, 2019, 9:00 AM.