

BEAVER ISLAND DISTRICT LIBRARY

Board of Trustees

26400 Donegal Bay Road
Beaver Island, Michigan 49782

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Telephone 231.448.2701

**AGENDA**

Friday, March 13, 2015, 9:00 AM

1. Call to Order
2. Public Comment
3. Review, modify, or approve Agenda
4. Fiscal Year Budget Approval
5. Election of Officers
6. Bylaws: Attendance requirements amendment
7. Director Review Process
8. Public Comment

~~Adjournment~~

Next scheduled Regular Meeting: March 19, 2015, 4:30 PM.