

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Harrisville Library Meeting Room**  
**Wednesday April 27 , 2016**

**Pledge of Allegiance**

**Members Present:** \_\_St. John, \_\_Foster, \_\_Hynek, \_\_Loyer, \_\_Ronayne

**Approve Agenda:**

**Approve Minutes:** from March 23, 2016

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**Correspondence:** notice of Court hearing May 2, 2016

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Old Business:**

**New Business:**

- Consider cleaning at Lincoln Branch weekly from May 15-September 15, 2016

**Public Comment: (Please state your name. Limited to 5 minutes per person)**

**Adjourn:**

Next meeting is scheduled for Wednesday May 25, 2016 at 2:00 p.m.  
Harrisville Meeting Room.