

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**6:00 p.m.**  
**Wednesday August 24, 2016**  
**At Lincoln Branch Library Meeting Room**

**Pledge of Allegiance**

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

**Approve Agenda:**

**Approve Minutes:** from July 27, 2016

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**Correspondence:**

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Old Business:**

**New Business:**

- Transfer of budgeted funds
- Policy suggestions

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

**Adjourn:**

*Next meeting is scheduled for Wednesday September 28, 2016 at 2:00 p.m. Caledonia Community Center.*