

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Mikado Town Hall Meeting room**  
**Wednesday June 22 , 2016**

**Pledge of Allegiance**

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

**Approve Agenda:**

**Approve Minutes:** from May 25, 2016

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**Correspondence:**

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Old Business:**

- Consider renewing Library Director's contract

**New Business:**

- Consider accepting new Sharboneau & Sons estimate of up to \$6000.00 for filling, leveling, seeding and mulching area behind Harrisville Branch's parking lot.
- Consider changing magazine contractor from Ebsco to Popular Subscription Service

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

**Adjourn:**

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