

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Wednesday, 2016

Pledge of Allegiance

Members Present: __St. John, __Foster, __Hynek, __Loyer, __Ronayne

Approve Agenda:

Approve Minutes: from October 26, 2016

Special Order of Business: Interview Potential New Board Member

Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report
Transfer money between budget funds

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

- Approve policy changes from September and October.

New Business:

- Consider Meeting dates for 2017
- Consider Library closed dates for 2017

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

Adjourn:

Next meeting is scheduled for Wednesday, December 14, 2016 at 2:00 p.m.
Harrisville Meeting Room.