

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Wednesday October 26, 2016**

**Pledge of Allegiance**

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

**Approve Agenda:**

**Approve Minutes:** from September 28, 2016

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**Correspondence:** thank you

**Reports:**

**Director:**

**Financial Chair**

- Approve Cash Distribution Report
- Transfer funds from Furniture line item to travel

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Old Business:**

- Garden club drip watering system

**New Business:**

- Adjust proposed 2017 budget

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

**Adjourn:**

Next meeting is scheduled for Wednesday November 16, 2016, at 2:00 p.m.  
Harrisville Meeting Room.