

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Wednesday September 28, 2016
At the Caledonia Community Center

Pledge of Allegiance

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

Approve Agenda:

Approve Minutes: from August 24, 2016

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Correspondence: budget memo from county commissioners

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

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New Business:

- Review revised policies
- 2017 Budget approval

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

Adjourn:

Next meeting is scheduled for Wednesday October 26, 2016 at 2:00 p.m.
Harrisville Meeting Room.