

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Wednesday January 25, 2017**

**Pledge of Allegiance**

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

**Approve Agenda:**

**Approve Minutes:** from December 14, 2016

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**Correspondence:**

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report  
Line item changes from 2016 budget

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Old Business:**

- Lighting project update (electrical and carpet?)

**New Business:**

- Election of 2017 officers

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

**Adjourn:**

Next meeting is scheduled for Wednesday February 22, 2017 at 2:00 p.m.  
Harrisville Meeting Room.