

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday July 26, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes:

Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report
Budget adjustments

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

- Go over draft of lighting proposal bid

New Business:

- Power washing proposals
- Go over Book garden and literary trail sketch
- Northland will be ending contract with Freegal, giving libraries the option to purchase either Freegal or Hoopla (with a credit from Northland)
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Public Comment: (Please state your name. Limited to 5 minutes per person)

Adjourn:

Next meeting is scheduled for Wednesday August 23, 2017 **at 6:00 p.m. in the Lincoln Meeting Room.**