

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday March 28, 2018

Pledge of Allegiance

Members Present: __Bruske__ Foster__ Gruba__ Loyer__ Wilson

Approve Agenda:

Approve Minutes:

Special Order of Business:

Web training from ALA (part2 & 3?)

Correspondence:

- Letters from S Wixson & C Watts
- CFNEM board training April 18, 2018

Reports:

Director:

Financial Chair

- Approve Cash Distribution Report
- Discuss possible budget adjustments

Personnel Chair

- Director's Evaluation

Technology Chair

Commissioner Liaison

Friends of the Library Liaison

Old Business:

- Consider language for millage renewal
- Consider date for millage renewal vote

New Business:

- Consider closing library for staff training (CPR) on Friday April 13, 2018
- Consider naming the Caterpillar Garden in the Reading Garden for June Mendel.
- Consider bid for construction of brick caterpillar

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

Adjourn:

Next meeting is scheduled for **April 25, 2018 at 2:00** p.m. at the Harrisville Meeting Room.