

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday October 25, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes:

Special Order of Business:

Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report
Line item transfer

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

New Business:

Discuss Alcona County's Personnel Handbook

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

Adjourn:

Next meeting is scheduled for Wednesday November 14, 2017 at 2:00 p.m. at the Harrisville Branch Meeting room.