

Alpena County George N. Fletcher Public Library
Board Of Trustees Meeting
Alpena County George N Fletcher Public Library
Wednesday, October 20, 2021 4:00pm
Agenda

1. Call To Order
2. Review And Approval Of Minutes Of September 15 Board Meeting
3. Treasurer's Report
4. Review And Approval Of Bills
5. Friends Of The Library Report
6. Old Business
 - a. Accepting 2020 Audit Results
 - b. Employment Policy Review
 - c. Building Project
 - i. Resolution To Request Payment Of Building Project Bills
 - ii. Special Collections Donation
 - iii. Library Move & Reopening
 - a. Public Schedule & Opening Celebrations
 - b. Staff Time Off
 - c. Punch List Items
 - d. Other
 - iv. Surplus Property
 - v. Other
 - d. 2022 Budget Process
 - i. Health Insurance Premiums
 - e. Other
7. New Business
8. Development Report
9. Public Participation
10. Adjournment