



# Alpena County George N. Fletcher Public Library

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211 N. First Avenue  
Alpena, Michigan 49707-2893  
Phone: 989-356-6188  
Fax: 989-356-2765  
[www.alpenalibrary.org](http://www.alpenalibrary.org)

Board of Trustees Meeting  
Wednesday, September, 20, 2023 4:00 pm  
AGENDA

\*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes August 23, 2023 Board Meeting
4. Financial Reports
5. Review and Approval of Bills
6. Director's Report and Leadership Team Report
7. Friends of the Library Report
8. Public Comment
9. Old Business
  - a. 2024 Millage Proposal Approval\*
10. New Business
  - a. MERS long-term liabilities- Chelsea McConnell of Straley, Lamp, & Kraenzleins
  - b. Resolution for Bond Payment\*
  - c. Energy Audit\*
11. Adjournment

Next Board Meeting: October 18, 2023