



## Alpena County George N. Fletcher Public Library

---

211 N. First Avenue  
Alpena, Michigan 49707-2893  
Phone: 989-356-6188  
Fax: 989-358-0123  
[www.alpenalibrary.org](http://www.alpenalibrary.org)

### **Board of Trustees Meeting Wednesday, January 17, 2024 4:00 pm AGENDA**

\*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes December 20, 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. Board Bylaws
10. New Business
  - a. Collection Development Policy\*
  - b. South Riverfront Park Presentation-Don LaBarre
11. Public Comment
12. Adjournment

Next Board Meeting: February 21, 2024