



Alpena County George N. Fletcher Public Library

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Board of Trustees Meeting
Wednesday, February 28, 2024 4:00 pm
Alpena Community College
AGENDA

*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes January 17, 2024 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
 - b. Collection Development Policy
 - c. Millage
10. New Business
 - a. Election of Library Board Officers
 - b. Request for use of Stillion Room for a Private Party*
11. Public Comment
12. Adjournment

Next Board Meeting: March 20, 2024