



# Alpena County George N. Fletcher Public Library

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[www.alpenalibrary.org](http://www.alpenalibrary.org)

## **Board of Trustees Meeting Wednesday, March 20, 2024 4:00 pm AGENDA**

### \*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes February 28, 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. Collection Development Policy
  - b. Millage
10. New Business
  - a. Bond Payment\*
11. Board Comments
12. Adjournment

Next Board Meeting: April 17, 2024