



Alpena County George N. Fletcher Public Library

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Board of Trustees Meeting Wednesday, April 17, 2024 4:00 pm AGENDA

*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes March 20, 2024 Board Meeting and Minutes April 3, 2024 Special 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. Millage
10. New Business
 - a. Presentation-Clare Membiela, Library Law Consultant, Library of Michigan
 - b. Book Challenge Appeal
 - c. Community Foundation Funds for Bookbike*
11. Board Comments
12. Adjournment

Next Board Meeting: May 15, 2024