



## Alpena County George N. Fletcher Public Library

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

### Board of Trustees Special Meeting Monday, April 15, 2024, 11:30 am Agenda

1. Call to Order
2. Approval of Agenda
3. Old Business
  - a. Millage: Ballot Language and Resolution
4. Other
5. Adjournment