



## 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 Meeting Wednesday, May 15, 2024 4:00 pm AGENDA**

\*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes April 17, 2024 Board Meeting and Minutes April 15, 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. Material Reconsideration Request Appeal\*
  - b. Collection Development Policy Discussion
  - c. Millage Committee Update
10. New Business
  - a. Presentation on Library MakerLab-Nancy, Technology Specialist
11. Board Comments
12. Adjournment

Next Board Meeting: June 19, 2024