



Alpena County George N. Fletcher Public Library

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Board of Trustees Meeting Wednesday, June 19, 2024 5:00 pm AGENDA

*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes May 15, 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 Discussion*
 - i. Age Appropriate Standards-Legal Review
 - b. Millage Committee Update
10. New Business
 - a. Budget Adjustments*
 - b. Copy Machine Lease*
 - c. Presentation on Youth Department-Tina Markowski and Autumn TenCate
11. Board Comments
12. Adjournment

Next Board Meeting: July 17, 2024