



# Alpena County George N. Fletcher Public Library

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

## **Board of Trustees Meeting Monday, July 22, 2024 5:00 pm AGENDA**

### \*Action Needed

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes June 19, 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 Update
10. New Business
  - a. Bond Administration Payment\*
  - b. General Legal Questions-Anne Seurnyck, FosterSwift\*
  - c. Director Search\*
  - d. Interim Director\*
  - e. Presentation on Youth Department-Tina Markowski and Autumn TenCate
11. Board Comments
12. Adjournment

Next Board Meeting: August 21, 2024