

Alpena County George N. Fletcher Public Library
Board of Trustees Regular Meeting
Wednesday, August 21, 2024, at 5:00 pm
Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes from July 22, 2024, and August 12, 2024, Meetings
4. Financial Reports
5. Review and Approval of Bills
6. Leadership Team Report
7. Friends of the Library Reports
8. Public Comment
9. Old Business
 - a. Director Search
 - b. Interim Director/Additional Duty Stipends
 - c. Collection Development Policy
 - d. Foster Swift Letter of Engagement
10. New Business
 - a. Equitable Signatories Update
 - b. FOIA policy
 - c. Dee Newport Fund Request
 - d. 2023 Audit Report
11. Other
12. Adjournment