

Alpena County George N. Fletcher Public Library
Board of Trustees Special Meeting
Monday, August 12, 2024, at 5:00 pm
Agenda

1. Call to Order
2. Public Comment
3. Old Business
 - a. Director Search
 - b. Collection Development Policy Update
4. New Business
 - a. Nicolet Credit Card
 - b. Update of Signatory Permissions
 - c. Additional Duty Stipends
 - d. Request for Legal Counsel
5. Other
6. Adjournment