

Alpena County George N. Fletcher Public Library
Board of Trustees Regular Meeting
Wednesday, September 18, 2024, at 4:30 pm
Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes from August 21, 2024, Meeting
4. Financial Reports
5. Review and Approval of Bills
6. Leadership Team Reports
7. Friends of the Library Report
8. Public Comment
9. Old Business
 - a. Director Search
 - b. Interim Director
 - c. FOIA Policy Review
10. New Business
 - a. Bond Payment Resolution
 - b. Closed Session for Personnel Matter
11. Other
12. Adjournment