

Alpena County George N. Fletcher Public Library
Board of Trustees Regular Meeting
Wednesday, October 16, 2024, at 4:30 PM
Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes from September 18, 2024, Meeting
4. Financial Reports
5. Review and Approval of Bills
6. Leadership Team Reports
7. Friends of Library Report
8. Public Comment
9. Old Business
 - a. Director Search
 - b. Personal Matter
10. New Business
 - a. Update Name on Bank Account Resolution
 - b. Changes to Operating Hours Review
 - c. Budget (Health Insurance)
 - d. Discuss Budget workshop session
11. Closed Session to discuss Interim Director
12. Adjournment