

Alpena County George N. Fletcher Public Library
Board of Trustees Regular Meeting
Wednesday, November 20, 2024, at 4:30 PM
Agenda

1. Call to Order
2. Approval of Agenda
3. Review and Approval of Minutes from October 16, 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
10. New Business
 - a. Appointing of a Secretary
 - b. Credit Card Resolution
 - c. Basic Access Library Card Policy Proposal
 - d. Special Collections Endowment
 - e. Budget Adjustments
 - f. Consultation Fee
 - g. Staff Inservice Day
 - h. Trust Donation

Closed session for Personnel Matter
11. Adjournment