

Alpena County George N. Fletcher Public Library
Board of Trustees Regular Meeting
Friday, December 20, 2024, at 2 PM
Agenda

1. Call to Order
1. Approval of Agenda
2. Review and Approval of Minutes from October 16, 2024, Meeting
3. Financial Reports
4. Review and Approval of Bills
5. Leadership Team Reports
6. Friends of Library Report
7. Public Comment
8. Old Business
 - a. Director Search
9. New Business
 - a. Budget 2025
 - b. Appointing of a Secretary
 - c. Credit Card Resolution
 - d. Basic Access Library Card Policy Proposal
 - e. Special Collections Endowment
 - f. Budget Adjustments
 - g. Consultation Fee
 - h. Staff Inservice Day 2025
 - i. Holiday Closure Proposal
 - j. Trust Donation
 - k. Staff VPS roll over
 - l. Audit Consultation

Closed session for Personnel Matter
10. Adjournment