

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday February 24, 2016

Pledge of Allegiance

Members Present: __St. John, __Foster, __Hynek, __Loyer, __Ronayne

Approve Agenda:

Approve Minutes: from January 27, 2016

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Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

New Business:

- Consider Purchase of "Terrorism Coverage" (Casualty and/or Property) to be added to premium from Lappan Insurance Agency.
- Discuss Firewall Licensing Renewal Options
- Consider collaborating with Alcona County Court to have MichiganLeagalhelp.org work with Library to provide service at the library.
- Consider moving Law Library in Alcona County Courthouse to Alcona County Library

Public Comment: (Please state your name. Limited to 5 minutes per person)

Adjourn:

Next meeting is scheduled for Wednesday March 23, 2016, at 2:00 p.m. in the Harrisville Meeting Room.