

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday January 27, 2016

Pledge of Allegiance

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

Approve Agenda:

Approve Minutes: from Dec 16, 2015

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Correspondence:

- From DEQ, permit was approved

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

New Business:

- New law passed and signed by Governor
- Love your Library Month (February) events

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

Adjourn:

Next meeting is scheduled for Wednesday February 24, 2016, at 2:00 p.m.
Harrisville Meeting Room.