

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday March 23, 2016

Pledge of Allegiance

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

Approve Agenda:

Approve Minutes: from February 24, 2016

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Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

- Discuss acquisition of County Law Library
- Consider Firewall Licensing Renewal Options

New Business:

- Move \$1400 from contingency to Local grant

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

Adjourn:

Next meeting is scheduled for Wednesday, April 27, 2016 at 2:00 p.m.
Harrisville Meeting Room.