

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday April 26, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes: from March 22, 2017

Guest: Roger Mendel, Director Northland Library Cooperative

Correspondence: FOIA request

- MCLS re RIDEs delivery
- Consumers Energy

Reports:

Director:

Financial Chair

- Approve Cash Distribution Report
- Transfer funds

Personnel Chair

- Discuss Director's evaluation and salary

Technology Chair

Commissioner Liaison

Old Business:

- Lighting project update

New Business:

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

Adjourn:

Next meeting is scheduled for Wednesday May 24, 2017 2:00 p.m.
Harrisville Meeting Room.