

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Harrisville Library Meeting Room**  
**Wednesday December 13, 2017**

**Pledge of Allegiance**

**Members Present:**

**Approve Agenda:**

**Approve Minutes:**

**Special Order of Business:**

**Correspondence:**

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report  
Budget adjustments

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Friends of the Library Liaison**

**Old Business:**

- Personnel policy update
- Circ Clerk salary
- Survey—online and on paper would like to do Dec 15-Jan 31, 2018

**New Business:**

- Reciprocal Borrowing Agreement, will require look at policy on Interlibrary Loan and Bilaws persons served
- QSAC Report
- Library Millage 2018

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

**Adjourn:**

Next meeting is scheduled for **Wednesday January 24, 2018 at 2:00**  
p.m. at the Harrisville Meeting Room.