

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday January 24, 2018

Pledge of Allegiance

Members Present:__Bruske__Foster__ Gruba__Loyer__Wilson

Approve Agenda:

Approve Minutes:

Special Order of Business:

Web training from ALA

Correspondence:

Consumers Energy Rebate for lighting

Question re water/ways opening

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Budget adjustments

Personnel Chair

Technology Chair

Commissioner Liaison

Friends of the Library Liaison

Old Business:

- ILL policy update
- "Persons served" Bylaw
- Credit Card Policy

New Business:

- Election of Officers

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

Adjourn:

The next meeting is scheduled for ***February 22, 2018 at 2:00*** p.m. at the Harrisville Meeting Room.