

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Mikado Community Center
Wednesday June 28, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes:
Correspondence:

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

Harrisville lighting options

New Business:

Director will be absent for September's meeting (Sept 27) should it be rescheduled or have Asst Director present?

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

Adjourn:

Next meeting is scheduled for Wednesday July 26, 2017 at 2:00 p.m. Harrisville Meeting Room.