

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Harrisville Library Meeting Room
Wednesday March 22, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes: from February 22, 2017

Correspondence: Personal Property Tax Reimbursement (\$1513.56)

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business: Carpet estimates

Word on lighting samples

New Business: Possible closing on July 1 for July 4 events?

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

Adjourn:

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