

**AGENDA**  
**ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING**  
**2:00 p.m.**  
**Harrisville Library Meeting Room**  
**Wednesday November 15, 2017**

**Pledge of Allegiance**

**Members Present:**

**Approve Agenda:**

**Approve Minutes:**

**Special Order of Business:** Interview potential board candidate

**Correspondence:**

**Reports:**

**Director:**

**Financial Chair**

Approve Cash Distribution Report

**Personnel Chair**

**Technology Chair**

**Commissioner Liaison**

**Friends of the Library**

**Old Business:**

- 2018 days closed

**New Business:**

- 2018 Library Board Meeting Calendar

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

**Adjourn:**

Next meeting is scheduled for Wednesday December 13, 2017 at 2:00 p.m. at the Harrisville Library.