

AGENDA
ALCONA COUNTY LIBRARY BOARD OF TRUSTEES MEETING
2:00 p.m.
Hubbard Lake Community Room
1561 Hubert Rd; Hubbard Lake
Wednesday Sept 27, 2017

Pledge of Allegiance

Members Present:

Approve Agenda:

Approve Minutes:

Special Order of Business: Interview Library Board Candidates

Correspondence:

- Letter from County Board of Commissioners
- Letter from Garden Club
- Contract from Mikado returned (filled out)

Reports:

Director:

Financial Chair

Approve Cash Distribution Report

Personnel Chair

Technology Chair

Commissioner Liaison

Old Business:

- Harrisville Garden and Pergola bids
- 2018 proposed budget

New Business:

- Financial transfers to ensure payment for Lighting Project
- Approve payment for Electrician
- Performance reviews New form

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

Adjourn:

Please feel free to stop by the Caledonia Branch Library at 1499 Hubert Road!

Next meeting is scheduled for Wednesday October 25, 2017 at 2:00 p.m.
at ***Lincoln Branch Library.***