

Alpena County George N. Fletcher Public Library Board of Trustees Monthly Meeting

Wednesday, July 15th, 4:00 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approval of June 17th 2026 Meeting Minutes
4. Review and Approval of July 1, 2026 Special Meeting Minutes
5. Financial Reports
6. Approval of Bills
7. Leadership Team Reports
8. Friends of the Library Report
9. Public Comment
10. Old Business
 - a. Reconsideration Policy (Vote)
11. Committee Reports
12. New Business
 - a. Strategic Plan
 - b. Top O' Michigan Insurance
 - c. Social Media Policy (review and/or vote)
 - d. Collection Development Policy (review)
 - e. Administrative Fee for Library Bond
 - f. Budget Amendment
13. Public Comment
14. Board Comment
15. Adjournment

