

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. Financial Reports
5. Approval of Bills
6. Leadership Team Reports
7. Friends of the Library Report
8. Public Comment
9. Old Business
 - a. Reconsideration Policy (Vote)
10. Committee Reports
11. New Business
 - a. Strategic Plan
 - b. Top of Michigan Insurance
 - c. Social Media Policy (review and/or vote)
 - d. Collection Development Policy (review)
 - e. Budget Amendment
12. Public Comment
13. Board Comment
14. Adjournment