

Alpena County George N. Fletcher Public Library

Board of Trustees Monthly Meeting

Wednesday, October 21st, 4:00 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approval of September 16th 2026 Meeting Minutes
4. Review and Approval of October 7th 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. Board Authority
11. Old Business
 - a. Reconsideration of Library Materials Procedures (Board vote)
 - b. Social Media Patron Policy (Board vote)
 - c. Collection Development Policy (review)
 - d. Health insurance/Facilities insurance/Cyber insurance (review/approve vendor)
12. Committee Reports
13. New Business
 - a. Budget 2026 Amendment/Adjustment
 - b. Budget 2027
 - c. Cook Endowment Request
14. Public Comment
15. Board Comment
16. Adjournment

Board Authority Resources

Insert from Clare at Library of Michigan:

The laws referred to are the Library Establishment Laws. For your library, that would be the County Libraries Act, 1917 PA 138, MCL 397. 301 et seq.

<https://www.legislature.mi.gov/Laws/MCL?objectName=mcl-Act-138-of-1917>

In Michigan there are approximately 11 different public library types under 7 different laws. A library's establishment law provides the library with its authority to exist; its funding authority and options; its board it's authorities and powers to govern and operate the library; the authority of the municipality over the library, etc. In short, a library's establishment law is the library's legal basis for its operation and authority.