

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

Wednesday, January 21, 4:00 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approval of December 17th 2025 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. Strategic Planning Discussion
10. Committee Reports
11. New Business
 - a. Cook Endowment Request
 - b. CDs at Nicolet Bank
 - c. Consultation with Brian Mortimore
 - d. Streamline website
 - e. Meeting Room Policy
 - f. Public Comment Policy update
 - g. Nancy webpage tutorial
 - h. Board Comment
12. Public Comment
13. Adjournment