

# Alpena County George N. Fletcher Public Library

## Board of Trustees Monthly Meeting

Wednesday, August 19th, 4:00 pm

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Review and Approval of July 19th 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 of Library Materials Procedures (review)
  - b. Social Media Patron Policy (review)
10. Committee Reports
11. New Business
  - a. Top O' Michigan Insurance Presentation
  - b. Alpena Agency Insurance Presentation
  - c. Michigan Class Discussion
  - d. General Library Appeals Form (review)
12. Public Comment
13. Board Comment
14. Adjournment