

Alpena County George N. Fletcher Public Library

Board of Trustees Monthly Meeting

Wednesday, September 16th, 4:00 pm

AGENDA

1. Call to Order
2. Approval of Agenda
3. Alpena Agency Liabilities Insurance Presentation
4. County Presentation of Michigan Class
5. Review and Approval of August 19th 2026 Meeting Minutes
6. Financial Reports
7. Approval of Bills
8. Leadership Team Reports
9. Friends of the Library Report
10. Public Comment
11. Old Business
 - a. Reconsideration of Library Materials Procedures (review)
 - b. Social Media Patron Policy (review)
 - c. Collection Development Policy (review)
 - d. Insurance Discussion
12. Committee Reports
13. New Business
 - a. Bond Interest payment
14. Public Comment
15. Board Comment
16. Adjournment

