

## MENOMINEE COUNTY LIBRARY BOARD

Meeting Date: September 10, 2019  
Time: 4:00 PM  
Location: Menominee County Library  
Stephenson, Michigan

### AGENDA

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Public Participation
4. Approval of Minutes from the August 13, Meeting
5. Approval of Minutes from the Special Meeting of September 3, 2019
6. Approval of August Financial Report
7. Approval of September Bills
8. Director's Report
9. New Business
  - A. Library Board Vacancy partial term until January 31,
10. Public Participation
11. Adjournment