AGENDA

AMENDED

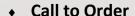
Marion County Board of Trustees

Date: July 20, 2023

Time: 3:00 PM

Location: Marion County Public

Library (Fairmont)



- Election of Officers
- Approval of Minutes
 - Approval of Minutes from the June meeting
- Public Comment Period
- Friends of the Library Presentation
- Announcements from Trustees
- Short Takes for Trustees video: Succession Planning and New Board Orientation
- Library Database Spotlight: Scholastic Teachables and BookFlix
- Financial Report
- Circulation & Branch Reports
- Director's Report
- Unfinished Business
 - Meeting times for FY 2024 Board meetings
- New Business
 - Collection Development Policy
 - Mannington—early closure on August 7 for Mannington Fair Parade
 - Cash register donations to Foundation
- Adjournment



BOARD MEMBERS

Marianne Moran

Luella Conaway

Donna Nuzum

Danielle Petrak

Connie Boggs