

# AGENDA

## Marion County Board of Trustees

Date: July 18, 2024

Time: 4:00 PM

Location: **Marion County Public  
Library (Fairmont)**



## BOARD MEMBERS

Marianne Moran—Trustee

Luella Conaway—Trustee

Danielle Petrak—Trustee

Connie Boggs—Trustee

- ◆ **Call to Order**
- ◆ **Election of Officers**
- ◆ **Presentation of Independent Audit—Aimee Tickerhoof**
- ◆ **Approval of Minutes**
  - Approval of Minutes from the June meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
  - County Board of Trustees Candidates
  - Library of Things Policy
- ◆ **New Business**
  - Procedure Manual: Travel Expenses
  - Mannington early closure on August 5 for Mannington Fair parade

**Next Meeting Date: August 15, 2024** (Mannington)