

AGENDA

Marion County Board of Trustees

Date: August 13, 2024

Time: 4:00 PM

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

BOARD MEMBERS

Connie Boggs—President

Luella Conaway—Secretary

Danielle Petrak—Treasurer

Marianne Moran—Trustee

Abby Haught—Trustee

- ◆ **Call to Order**
- ◆ **Approval of Minutes**
 - Approval of Minutes from the July meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
 - Fairmont early closure for MCPLS Foundation fundraiser
- ◆ **New Business**
 - Year end statistical review
 - Technology Plan: July 1, 2024—June 30, 2027

Next Meeting Date: September 19, 2024 (Fairview)