

AGENDA

Marion County Board of Trustees

Date: **September 19, 2024**

Time: **4:00 PM**

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

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 August meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
 - ◆ Review and adoption of Strategic Plan for July 1, 2024 through June 30, 2028.
- ◆ **New Business**
 - Committee appointments
 - Layout of Fairview collection
 - Consulting with engineer for Fairmont lower level accessibility
 - Early closure of all branches on 12/6 for holiday party

Next Meeting Date: October 17, 2024