

# AGENDA

## Marion County Board of Trustees

Date: December 2, 2024

Time: 4:00 PM

Location: **Marion County Public  
Library**



## 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 October meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
- ◆ **New Business**
  - Proposed Executive Session: Personnel Matter
  - Staff Year-End Bonuses
  - Early closing on 12/31 for New Year's Eve
  - 2025 Payroll Calendar
  - Carpet in Mannington and Fairmont

**Next Meeting Date: January 16, 2025**