

AGENDA

Marion County Board of Trustees

Date: March 20, 2025

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 February 20, 2025, meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
 - ◆ FY 2024 Financial Statements
- ◆ **Circulation Report**
- ◆ **Director's Report**
 - ◆ Legislation; federal grants
 - ◆ City of Fairmont board appointment
- ◆ **Unfinished Business**
 - ◆ Tuition Reimbursement Policy/October 17, 2024 meeting minutes
- ◆ **New Business**
 - ◆ Copyright Notice
 - ◆ Partial Fairmont building closure week of March 31

Next Meeting Date: April 17, 2025