

AGENDA

Marion County Board of Trustees

Date: August 21, 2025

Time: 4:00 PM

Location: **Marion County Public
Library**



BOARD MEMBERS

Connie Boggs—Trustee

Luella Conaway—Trustee

Danielle Petrak—Trustee

Abby Haught —Trustee

Adrin Fisher—Trustee

- ♦ **Call to Order**
- ♦ **Public Comment Period**
- ♦ **Presentation from Auditor Amy Tickerhoof**
- ♦ **Announcements from Trustees**
- ♦ **Approval of Minutes**
 - Approval of Minutes from the July 17, 2025, meeting
- ♦ **Financial Report**
 - ♦ Signatories on bank accounts
- ♦ **Circulation Report**
- ♦ **Director's Report**
 - ♦ HeritageQuest statistics; Strategic Plan update
- ♦ **Unfinished Business**
- ♦ **New Business**
 - ♦ Fairmont branch air conditioner
 - ♦ PODA participation

Next Meeting Date: August 21, 2025