

Agenda
Marion County Public Library
Board of Trustees
Thursday, July 15, 2021

1. **Call to Order**
2. **Approval of Minutes**
3. **Financial Report**
 - a. Line item changes
 - b. Independent audit
4. **Circulation & Branch Reports**
 - a. Visitor and Circulation Trends
 - b. Database and Digital Updates
 - c. Pierpont Community and Technical College
5. **Director's Report**
 - a. Teen rooms
 - b. Physical plant
6. **Unfinished Business**
 - a. Envisionware Annual Maintenance
7. **New Business**
 - a. Election of Board officers
8. **Adjournment**

Next Meeting Date: _____