

Agenda
Marion County Public Library
Board of Trustees
Thursday, August 19, 2021

1. Call to Order
2. Approval of Minutes
3. Financial Report
 - a. Independent audit report from Aimee Tickerhoof
 - b. July financials
4. Circulation & Branch Reports
5. Director's Report
 - a. Grants-In-Aid Waiver Request
 - b. Workers' compensation policy
 - c. Physical plant - plumbing
6. Unfinished Business
 - a. COVID-19 protocols
 - b. Main branch roof repair
7. New Business
 - a. Revisions to employee handbook policies
8. Adjournment

Next Meeting Date: _____