

Agenda
Marion County Public Library
Board of Trustees
Thursday, November 18, 2021

1. **Call to Order**
2. **Election of new Board president**
3. **Executive Session - Personnel Matter**
 - a. Annual performance evaluation of the Library Director
4. **Personnel Matter**
 - a. Presentation of performance evaluation of the Library Director
5. **Approval of Minutes**
 - a. Approval of Minutes from the October 21, 2021 meeting
6. **Financial Report**
 - a. October Financial Reports
 - b. Holiday bonuses for staff
7. **Circulation & Branch Reports**
8. **Director's Report**
 - a. Pierpont Community and Technical College
 - b. Oral history collection
9. **Unfinished Business**
 - a. Approval to place library levy on May 10, 2022 ballot.
10. **New Business**
 - a. Filling Board member vacancy (City of Fairmont)
 - b. Early closure for staff holiday party
 - c. 2022 Payroll Calendar
11. **Adjournment**

Next Meeting Date: _____