

Agenda
Marion County Public Library
Board of Trustees
Thursday, December 16, 2021

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from the November 18, 2021 meeting

3. Announcements from Trustees

4. Financial Report

- a. Start date for Director's salary increase
- b. Donation from Sally Shilling
- c. ARPA Grant Opportunity

5. Circulation & Branch Reports

6. Director's Report

- a. Thank you notes from staff for holiday bonuses
- b. Annual calendar for Board business
- c. House Joint Resolution 3/Constitutional Amendment 1 (2022)

7. Unfinished Business

- a. Filling vacant Trustee position (City of Fairmont)
- b. Notice of Rejection of Workers' Compensation Coverage

8. New Business

9. Adjournment

Next Meeting Date: _____