

Agenda
Marion County Public Library
Board of Trustees
Thursday, February 17, 2022

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from the January 20, 2022 meeting

3. Announcements from Trustees

4. Financial Report

- a. Receipt of funds from Marion County Board of Education

5. Circulation & Branch Reports

6. Director's Report

- a. Update on Fairview Circulation Desk

7. Unfinished Business

- a. Sound Booth (Donations from Sally Schilling and D.D. Meighan)
- b. Filling vacant Trustee position (City of Fairmont)
- c. Review of Bylaws

8. New Business

- a. Approval of meeting dates and times for remainder of fiscal year
 - i. March 17, April 21, May 19, June 16

9. Adjournment

Next Meeting Date: _____