

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

---

**1. Call to Order**

**2. Approval of Minutes**

- a. Approval of Minutes from the February 17, 2022 meeting

**3. Announcements from Trustees**

- a. Welcome to new Trustee Danielle Petrak

**4. Financial Report**

**5. Circulation & Branch Reports**

**6. Director's Report**

- a. Update on Fairview Circulation Desk
- b. Expression Booth (Soundproof Room)
- c. West Virginia Library Association membership/Spring Fling

**7. Unfinished Business**

- a. Review of Bylaws

**8. New Business**

- a. Expression Booth (Soundproof Room) Usage Policy
- b. ProTex Security Services at Fairview branch

**9. Adjournment**

Next Meeting Date: \_\_\_\_\_