

Agenda
Marion County Public Library
Board of Trustees
Thursday, April 28, 2022

1. Call to Order
2. Approval of Minutes
 - a. Approval of Minutes from the March 17, 2022 meeting
3. Announcements from Trustees
4. Financial Report
5. Circulation & Branch Reports
6. Director's Report
 - a. Mannington collection
 - b. Bookmobile repair
 - c. Trustee training
7. Unfinished Business
 - a. Use of Fairview Bequest:
 - i. Circulation Desk
 - ii. Meeting Room Furniture
 - iii. Display of Board Books
8. New Business
 - a. FY 2023 Budget
 - b. Lease for Fairmont location
 - c. Lease for Fairview location
9. Adjournment

Next Meeting Date: _____