

Agenda - Revised
Marion County Public Library
Board of Trustees
Thursday, May 19, 2022

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Approval of Minutes from the April 28, 2022 meeting
- 3. Announcements from Trustees**
- 4. Financial Report**
 - a. Aimee Tickerhoof - Independent Audit report
- 5. Circulation & Branch Reports**
- 6. Director's Report**
 - a. Grants-In-Aid Application
 - b. Fairview circulation desk/furniture
 - c. Trustee training
- 7. Unfinished Business**
- 8. New Business**
 - a. Interlibrary Loan Policy
 - b. Purchase of vehicle to replace Jeep/Bowers Grant application
 - c. 501(c)(3) application
 - d. Trustee Appointment - July 1, 2022 - June 30, 2027 (County)
- 9. Adjournment**

Next Meeting Date: _____