

Agenda  
Marion County Public Library  
Board of Trustees  
Thursday, June 16, 2022

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1. Call to Order
2. Approval of Minutes
  - a. Approval of Minutes from the May 19, 2022 meeting
3. Announcements from Trustees
4. Financial Report
  - a. Final Independent Audit report
  - b. Line item budget changes
5. Circulation & Branch Reports
6. Director's Report
  - a. COVID-19 update
  - b. Status of Bowers grant
  - c. Trustee training
7. Unfinished Business
  - a. Status of trustee reappointment
  - b. Constitutional Amendment 1 (*Property Tax Modernization*)
8. New Business
  - a. Meeting schedule for FY 2023
  - b. Recommendation to prepare an Unclaimed Property policy
9. Adjournment
10. Next Meeting Date: \_\_\_\_\_