

Agenda
Marion County Public Library
Board of Trustees
Thursday, September 15, 2022

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from the August 18, 2022 meeting

3. Financial Report

4. Announcements from Trustees

5. Circulation & Branch Reports

6. Director's Report

- a. White Hall Express vandalism
- b. Bowers Grant/Vehicle Purchase
- c. Bookmobile vehicle update
- d. Library Foundation update
- e. Amendment 2/School Board meeting/County Commission meeting
- f. State Auditor's training seminar for county and municipal boards and authorities

7. Unfinished Business

8. New Business

- a. Fairmont location early closing on 10/28 (Halloween)
- b. PTO policy
- c. Flood mitigation policy

9. Adjournment

10. Next Meeting Date: _____