

Agenda  
Marion County Public Library  
Board of Trustees  
Thursday, October 20, 2022

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1. Call to Order
2. Approval of Minutes
  - a. Approval of Minutes from the September 15, 2022 meeting
3. Financial Report
4. Announcements from Trustees
5. Circulation & Branch Reports
6. Director's Report
  - a. Bowers Grant/Vehicle Purchase
  - b. Library Foundation update
  - c. Quotes for repair to or new entrance ramp
7. Unfinished Business
8. New Business
  - a. State Auditor's training seminar for county and municipal boards and authorities
  - b. 2023 Payroll calendar
  - c. Early closing on December 2
  - d. Unique collection fee
9. Adjournment
10. Next Meeting Date: \_\_\_\_\_