

Agenda
Marion County Public Library
Board of Trustees
Monday, November 14, 2022

1. **Call to Order**
2. **Executive Session - Personnel Matter**
 - a. Annual performance evaluation of the Library Director
3. **Personnel Matter**
 - a. Presentation of performance evaluation of the Library Director
4. **Approval of Minutes**
 - a. Approval of Minutes from the October 20, 2022 meeting
5. **Announcements from Trustees**
6. **Financial Report**
7. **Circulation & Branch Reports**
8. **Director's Report**
9. **Unfinished Business**
 - a. Formation of Library Foundation
 - i. Revised draft Articles of Incorporation
 - ii. Initial board of directors
10. **New Business**
 - a. Staff holiday bonuses
 - b. Review of Strategic Plan
11. **Adjournment**

Next Meeting Date: January 19, 2023