

AGENDA

Marion County Board of Trustees

Date: **January 19, 2023**

Time: **3:00 PM**

Location: **Marion County Public
Library (Fairmont)**

BOARD MEMBERS

Marianne Moran—President

Luella Conaway—Secretary

Joan Schroering—Treasurer

Donna Nuzum—Trustee

Danielle Petrak—Trustee

- ◆ **Call to Order**
- ◆ **Approval of Minutes**
 - ◆ Regular Meeting—November 14, 2022; Ratification of e-mail vote—Amendment to Cafeteria Plan
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
 - ◆ Line Item Budget Changes
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
 - ◆ Donation from Sally Schilling
- ◆ **Unfinished Business**
 - ◆ Quote from GMS Construction for new entrance ramp
- ◆ **New Business**
 - ◆ COVID Leave
 - ◆ Review Bylaws; Meeting Rules amendment
 - ◆ Meeting Rules
 - ◆ FOIA Policy
 - ◆ Freedom to Read
- ◆ **Adjournment**

Next Meeting Date: February 16, 2023