

AGENDA

Marion County Board of Trustees

Date: **February 16, 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**
 - Approval of Minutes from the January 19, 2023 meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees video: Intellectual Freedom**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
 - Library Day at the Capitol recap
 - Library Foundation update
 - Personnel and Finance Committees to meet
- ◆ **Unfinished Business**
 - Quotes for new entrance ramp
- ◆ **New Business**
- ◆ **Adjournment**

Next Meeting Date: March 16, 2023