

# AGENDA

## Marion County Board of Trustees

Date: **March 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 February 16, 2023 meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees video: Board Ethics**
- ◆ **Financial Report**
  - ◆ **2022 Year-End Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
  - Incident Report
  - Leadership Marion
  - Board Games
- ◆ **Unfinished Business**
  - Quotes for new entrance ramp
- ◆ **New Business**
  - ◆ Window blinds at Fairmont branch
- ◆ **Adjournment**

**Next Meeting Date: April 20, 2023**