

# AGENDA

## Marion County Board of Trustees

Date: April 20, 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 March 16, 2023 meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
  - Will bequest to Mannington
  - Board Games
- ◆ **Unfinished Business**
  - Meeting with County Commission regarding new entrance ramp
  - Quotes for new entrance ramp
- ◆ **New Business**
  - ◆ Fiscal Year 2024 Budget
  - ◆ Close branches on June 10 for SRP Kickoff
- ◆ **Adjournment**

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