

AGENDA

Marion County Board of Trustees

Date: **May 18, 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 April meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees video: Library Policies**
- ◆ **Financial Report**
 - ◆ Certificate of Deposit account for Mannington bequest
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
 - Status of Fairmont entrance ramp
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ 3D Printer Use Policy
- ◆ **Adjournment**

Next Meeting Date: June 15, 2023