

# AGENDA

AMENDED

## Marion County Board of Trustees

Date: July 20, 2023

Time: 3:00 PM

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



## BOARD MEMBERS

Marianne Moran

Luella Conaway

Donna Nuzum

Danielle Petrak

Connie Boggs

- ◆ **Call to Order**
- ◆ **Election of Officers**
- ◆ **Approval of Minutes**
  - Approval of Minutes from the June meeting
- ◆ **Public Comment Period**
- ◆ **Friends of the Library Presentation**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees video: Succession Planning and New Board Orientation**
- ◆ **Library Database Spotlight: Scholastic Teachables and BookFlix**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
  - ◆ Meeting times for FY 2024 Board meetings
- ◆ **New Business**
  - ◆ Collection Development Policy
  - ◆ Mannington—early closure on August 7 for Mannington Fair Parade
  - ◆ Cash register donations to Foundation
- ◆ **Adjournment**

**Next Meeting Date: August 17, 2023**