

AGENDA

Marion County Board of Trustees

Date: August 17, 2023

Time: 4:00 PM

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



BOARD MEMBERS

Marianne Moran—President

Luella Conaway—Secretary

Donna Nuzum—Trustee

Danielle Petrak—Treasurer

Connie Boggs—Trustee

- ◆ **Call to Order**
- ◆ **Presentation from Jason Grazer from Edward Jones**
- ◆ **Approval of Minutes**
 - Approval of Minutes from the July meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
 - Damage to Ford Transit
 - Year-end statistics
- ◆ **Unfinished Business**
 - ◆ Cash register donations to Foundation
- ◆ **New Business**
 - ◆ Vehicle Use Policy
 - ◆ Tour of Mannington branch
- ◆ **Adjournment**

Next Meeting Date: September 21, 2023