

AGENDA

Marion County Board of Trustees

Date: **September 21, 2023**

Time: **4:00 PM**

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

BOARD MEMBERS

Marianne Moran—President

Luella Conaway—Secretary

Danielle Petrak—Treasurer

Donna Nuzum—Trustee

Connie Boggs—Trustee

- ◆ **Call to Order**
- ◆ **Approval of Minutes**
 - Approval of Minutes from the August meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
 - ◆ Ebook Consortium
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ Investment Policy
 - ◆ Discussion of Investment presentation
 - ◆ Strategic Plan
 - ◆ Tour of Fairview branch
- ◆ **Adjournment**

Next Meeting Date: October 19, 2023