

# AGENDA

## Marion County Board of Trustees

Date: **October 19, 2023**

Time: **4:00 PM**

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



## 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 September meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees video:** Evaluating the Director
- ◆ **Director's Report**
- ◆ **Unfinished Business**
- ◆ **New Business**
  - ◆ Audited Financial Statements: FY 2022
  - ◆ Scheduling Personnel Committee meeting
  - ◆ Early closing on 10/27 for Halloween event
  - ◆ 2024 Payroll Calendar
  - ◆ Board self-evaluation
- ◆ **Adjournment**

**Next Meeting Date: November 16, 2023**