

AGENDA

Marion County Board of Trustees

Date: November 16, 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 October meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Library Database Spotlight: Law Depot**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ Proposed Executive Session: Personnel Matter
 - ◆ Staff Year-End bonuses
 - ◆ Early closing on 12/15 for staff holiday party
 - ◆ Consultant for creation of new strategic plan
- ◆ **Adjournment**

Next Meeting Date: January 18, 2024