

AGENDA

Marion County Board of Trustees

Date: January 18, 2024

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 November meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees: Strategic Planning**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ Appointment of audit committee
 - ◆ Proposed unattended child in the library policy
 - ◆ Proposed gift of 502 Main Street, Fairview
 - ◆ Review of proposals for consultant to assist in strategic planning
 - ◆ Request to hold event at Fairmont location: United Way/Women's United
- ◆ **Adjournment**

Next Meeting Date: February 15, 2024