

AGENDA

Marion County Board of Trustees

Date: February 22, 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 January meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees: Library Advocacy**
- ◆ **Financial Report**
 - Line Item Budget Changes
 - Discussion of Fixed Assets
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
 - Report of Audit Committee
- ◆ **New Business**
 - Request for Reconsideration Procedure
 - Schedule Meeting of Personnel and Finance Committees
- ◆ **Adjournment**

Next Meeting Date: March 21, 2024