

AGENDA

Marion County Board of Trustees

Date: March 21, 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 February meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees: What it Means to Be a Trustee**
- ◆ **Library Database of the Month: Universal Class**
- ◆ **Financial Report**
- ◆ **Circulation & Branch Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
- ◆ **New Business**
 - Monitored alarm systems in Fairview and Mannington
 - COVID procedures/leave
 - County-appointed Trustee candidates for position beginning 7/1/24
- ◆ **Adjournment**

Next Meeting Date: April 18, 2024