

# AGENDA

## Marion County Board of Trustees

Date: May 16, 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 April meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Library Materials Spotlights: EBSCO EDS; Biblioboard**
- ◆ **Financial Report**
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
  - County-appointed Trustee candidates for position beginning 7/1/24
  - Depositing funds in Edward Jones CD or Savings accounts
- ◆ **New Business**
  - Fairview hours on Tuesdays
  - Closing locations on June 1 for Summer Reading Program kickoff
  - Closing Fairmont location early on September 10
  - Date for June Board meeting

**Next Meeting Date: TBD**