

# AGENDA

## Marion County Board of Trustees

Date: June 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 May meeting
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Short Takes for Trustees: Working Effectively with Friends & Foundations**
- ◆ **Financial Report**
  - ◆ Line Item Budget Changes
- ◆ **Circulation Report**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
  - Available property in the City of Fairmont
- ◆ **New Business**
  - Library of Things Policy
  - FY 2025 meeting dates

**Next Meeting Date: July 18, 2024**