

AGENDA

Marion County Board of Trustees

Date: November 21, 2025

Time: **4:00 PM**

Location: **Marion County Public
Library**

BOARD MEMBERS

Connie Boggs—Trustee

Luella Conaway—Trustee

Danielle Petrak—Trustee

Abby Haught —Trustee

Adrin Fisher—Trustee

- ◆ **Call to Order**
- ◆ **Public Comment Period**
- ◆ **Announcements from Trustees**
- ◆ **Approval of Minutes**
 - Approval of Minutes from the October 23, 2025 meeting
- ◆ **Financial Report**
 - ◆ Line item budget changes
- ◆ **Circulation Report**
- ◆ **Director's Report**
 - ◆ Technology update
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ Proposed Executive Session: Personnel Matter
 - ◆ Staff Year-End Bonuses
 - ◆ Early closure: December 12, 2025 for holiday party
 - ◆ 2025 Payroll Calendar
 - ◆ Job description for assistant director
 - ◆ Replacement of light fixtures in Mannington branch
 - ◆ BYOB Book Club events

Next Meeting Date: January 15, 2025