

AGENDA

Marion County Board of Trustees

Date: January 15, 2026

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 and November 21, 2025 meetings
- ◆ **Financial Report**
- ◆ **Circulation Reports**
- ◆ **Director's Report**
 - ◆ Earnest Carl Dawson Trust
 - ◆ Mannington lighting
 - ◆ Purchase of vehicle to replace Ford Transit
- ◆ **Unfinished Business**
- ◆ **New Business**
 - ◆ Catherine T. Lopez will—oil and gas interest

Next Meeting Date: February 19, 2026