

AGENDA

Marion County Board of Trustees

Date: April 23, 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 March 19, 2026 meeting
- ◆ **Financial Report**
- ◆ **Circulation Reports**
- ◆ **Director's Report**
- ◆ **Unfinished Business**
 - ◆ Review of vision, mission, and values statements
- ◆ **New Business**
 - ◆ Contract with AdvantageTech
 - ◆ Budget for FY2027
 - ◆ BYOB Book Clubs

Next Meeting Date: May 21, 2026