AGENDA

Marion County Board of Trustees

Date: November 17, 2026

Time: 4:00 p.m.

Location: Marion County Public Library

Marion County Public Library System

BOARD MEMBERS

Connie Boggs—President

Adrin Fisher —Secretary

Abby Haught—Treasurer

Luella Conaway—Trustee

Dennine LaRue—Trustee

- **Call to Order**
- **Public Comment Period**
- **Announcements from Trustees**
- **Approval of Minutes**
  - Approval of Minutes from the October 15, 2026 meeting
- **Financial Report**
  - FY 2025 Independent Audit Report
- **Circulation Report**
- **Director's Report**
  - New vehicle
  - Side entrance ramp
- **Ongoing Business**
- **New Business**
  - Proposed Executive Session: Personnel Matter
  - Staff Year-End Bonuses
  - Expression Booth/Memory Lab Policy
  - Strategic Plan
  - Change Chase card primary account holder
  - Hours Changes
    - 12/4 – Mannington open from 12:00 to 8:00
    - 12/18 – All locations close at 1:00
    - 12/31 – All locations close at 3:00

Next Meeting Date: January 21, 2027