AGENDA

Call to Order

Roll Call

Recognition of Visitors and Visitor Comments:

Minutes

Financial Statement

Director’s Report:
  1. Library Activities Summary
  2. Circulation & Traffic Report
  3. Department Activities Summary
  4. Coming Events
  5. Grants
  6. SHARE Cloud Library Report
  7. Illinois Heartland Library System

Committee Reports:
  1. Personnel:
  2. Building & Grounds:
  3. Finance:
  4. Friends of the Library:
  5. Technology:

Unfinished Business:
  1. Report: Intergovernmental Agreement Between the City of Marion and Marion Unit #2 To Provide Library Services to Unit #2 Students.
  2. Report: Aikman Trust Project
  3. Report: Library HVAC Project
  4. Report: Library Director Job Posting

New Business:
  1. Report: Review by the Board of Trustees of Chapters 1-3, in the Standards for Illinois Public Libraries 4.0, for Per Capita Grant Requirements
  2. Payment of August, 2020 bills
  3. Schedule Board of Trustee Meetings to Meet Fiscal Year Requirement. Meet in December or Schedule Special Meeting?
  4. Next Board Meeting September 14, 2020