Call to Order

Roll Call

Recognition of Visitors and Visitor Comments:
Comments will be limited to five (5) minutes each and not to exceed more than thirty (30) minutes total.

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: Up-dating Board of Trustees By-Laws
2. Report: Non-Resident Card Procedures
3. Report: Intergovernmental Agreement Between the City of Marion and Marion Unit #2 To Provide Library Services to Unit #2 Students.

New Business:
2. Payment of February, 2020 bills
3. Next Meeting April 13, 2020