AGENDA

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.
   Sarah Watkins – Interim Co-Director of Marion Carnegie Library
   Katie Stotlar – Interim Co-Director of Marion Carnegie Library

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: Intergovernmental Agreement Between the City of Marion and Marion Unit #2 To Provide Library Services to Unit #2 Students.

New Business:
   2. Report: Review by the Board of Trustees of the thirteen chapters in the new Standards for Illinois Public Libraries 4.0. The review must be completed by January, 2021. This is for Per Capita Grant.
   3. Report: Library h/vac system project. Does board want to contribute money?
   4. Payment of July, 2020 bills
   5. Plans for selecting Director of the Library
   6. Next Meeting August 10, 2020 – Board must have 10 meetings per year.