

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, May 10, 2021
Conducting April, 2021 Business**

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.

Minutes

Financial Statement

Director's Report

Circulation & Traffic Report

Department Activities Summary

Committee Reports:

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

Unfinished Business:

New Business:

1. Bylaws Revision (pending draft from City Attorney)
2. Payment of April 2021 bills
3. Next Board Meeting Monday, June 14, 2021