

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, November 14, 2022
Conducting October 2022 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.

Consent Agenda

1. Minutes
2. Financial Statement
3. Department Activities
4. Circulation and Traffic Report

Director's Report

Committee Reports:

1. Personnel: New hire, Librarian I starts 11/15
2. Building & Grounds:
3. Finance:
4. Friends of the Library: Book sale in November & Giftwrapping Boutique in December
5. Technology: Incorporate laptops for in-house circulation on main floor

Unfinished Business:

New Business:

1. Address visitor request for roll call vote
2. FY 2023 Per Capita Grant Requirements (Serving Our Public Chapters 7-13)
3. Payment of October 2022 Bills
4. Next Board Meeting Monday, January 9, 2023 (No December meeting)