

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, June 14, 2021
Conducting May, 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:

1. Bylaws Revision

New Business:

1. Election of Officers
2. Vacant Board Seat
3. Annual Report
4. Pandemic Response for Phase 5
5. Payment of May 2021 bills
6. Next Board Meeting Monday, August 9, 2021