

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, August 9 2021  
Conducting June and July, 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:

1. Circulation & Traffic Report
2. Department Activities Summary
3. Coming Events
4. Grants
5. Illinois Heartland Library System

Committee Reports:

1. Personnel: Staff Changes
2. Building & Grounds: Mulch and Landscape
3. Finance:
4. Friends of the Library: Book Sale 8/13 & 8/14
5. Technology:

Unfinished Business:

1. Bylaws

New Business:

1. Welcome New Board Members
2. Election of Officers
3. Payment of June and July 2021 bills
4. Next Board Meeting Monday, September 13, 2021