

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

Minutes

Financial Statement

Director's Report:

1. Circulation & Traffic Reports (monthly and 2021 annual)
2. Department Activities Summary
3. Coming Events
4. Grants
5. Illinois Heartland Library System

Committee Reports:

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

Unfinished Business:

1. Materials Selection Policy

New Business:

1. Designate OMA Officer
2. Designate FOIA Officer
3. Update OMA and FOIA training certificates
4. Proposed FY 2023 Budget
5. Payment of January 2022 Bills
6. Next Board Meeting Monday, March 14, 2022