

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, January 10, 2022
Conducting November & December 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
2. Building & Grounds
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business:

New Business:

1. Materials Selection Policy
2. Payment of November & December 2021 Bills
3. Next Board Meeting Monday, February 14, 2022