

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, March 14, 2022
Conducting February, 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. Library Activities Summary
2. Circulation & Traffic Report
3. Department Activities Summary
4. Coming Events
5. Grants
6. 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. Statements of Economic Interest
2. Nonresident Fee Program Participation
3. Payment of February 2022 bills
4. Next Board Meeting Monday, April 11, 2022