

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, November 8, 2021
Conducting October 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. Per Capita Grant Chapter Reviews (Chapters 10-13)
2. Circulation Policy for Laptops and Mobile Hotspots
3. Payment of October 2021 Bills
4. Next Board Meeting Monday, January 10, 2022