

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, September 13, 2021  
Conducting August 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: Parking Lot & HVAC
3. Finance: Received Per Capita
4. Friends of the Library: Successful book sale. Next one in November
5. Technology:

Unfinished Business:

1. Spine Labels

New Business:

1. Per Capita Grant Chapter Reviews (Chapters 1-5)
2. Payment of August 2021 Bills
3. Next Board Meeting Monday, October 11, 2021