

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, April 11, 2022  
Conducting March, 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: New Hires
2. Building & Grounds: Mulch
3. Finance: Donations
4. Friends of the Library: Book Sale update
5. Technology: New website and staff computers

Unfinished Business:

1. Statements of Economic Interest Receipts

New Business:

1. Addition to Collection Management Policy
2. Payment of March 2022 bills
3. Next Board Meeting Monday, May 9, 2022