

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, June 13, 2022  
Conducting May, 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. Election of Officers
2. Unattended Children Policy
3. Annual Report for FY 2022
4. Payment of May 2022 bills
5. Next Board Meeting Monday, August 8, 2022 (no July meeting)