

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, August 8, 2022
Conducting May, June and July 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. Board Meeting Attendance
3. Implementing Use of Consent Agenda
4. Unattended Children Policy
5. Annual Report for FY 2022
6. Purchase of ScanPro 2500 with funds from Peterson Trust
7. Purchase of desktop PC (not to exceed \$1,000) with funds from Peterson Trust
8. Aikman Project—Circulation Desk for Children's Department
9. Payment of May, June, July bills
10. Next Board Meeting Monday, September 12, 2022