

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, September 12, 2022  
Conducting August 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.

Consent Agenda

1. Minutes
2. Financial Statement
3. Department Activities
4. Circulation and Traffic Report

Director's Report

Committee Reports:

1. Personnel:
2. Building & Grounds:
3. Finance: Received Per Capita
4. Friends of the Library: Successful book sale. Next sale in November
5. Technology: Microfilm machine and PC

Unfinished Business:

New Business:

1. FY 2023 Per Capita Grant Requirements
2. Board Member Spotlight—Marion Star
3. Payment of August 2022 Bills
4. Next Board Meeting Monday, October 10, 2022