

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, October 10, 2022  
Conducting September 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: Librarian I Vacancy; New PNG Mentor
2. Building & Grounds: Local History Room
3. Finance: Edward Jones Investments
4. Friends of the Library: Book sale in November
5. Technology:

Unfinished Business:

New Business:

1. FY 2023 Per Capita Grant Requirements (Serving Our Public Chapters 1-6)
2. Payment of August 2022 Bills
3. Next Board Meeting Monday, November 14, 2022