

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., Monday, January 9, 2023  
Conducting November and December 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:
4. Friends of the Library:
5. Technology:

Unfinished Business:

New Business:

1. Planned purchases from Aikman Trust
2. Payment of November and December 2022 Bills
3. Next Board Meeting Monday, February 13, 2023