

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, February 13, 2023
Conducting January 2023 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. Trustee vacancy
2. Payment of January 2023 Bills
3. Next Board Meeting Monday, March 13, 2023