

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, May 8, 2023
Conducting April 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 and Grounds
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business

1. None

New Business

1. Appoint Nominating Committee
2. Nonresident Card Participation for FY 2024
3. Staff In-service Training Day October 9, 2023
4. Collection Management
5. Payment of April 2023 Bills
6. Next Board Meeting Monday, June 12, 2023