**MARION CARNEGIE LIBRARY**

**BOARD OF TRUSTEES MEETING**

**6:30 p.m., Monday, June 12, 2023**

**Conducting May 2023 Business**

**AGENDA**

Call to Order

Roll Call—Introduce new board member, Steve Aschieris

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. Collection Management Policy and Proposals

New Business

1. Election of Officers
2. Annual Report Summary (preliminary)
3. Payment of April and May 2023 Bills
4. Next Board Meeting Monday, August 14, 2023