

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, August 14, 2023
Conducting June and July 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

1. Summer Reading Program Recap
2. Annual Report Summary
3. Community Survey Results

Committee Reports

1. Personnel—New part-time Library Assistant
2. Building and Grounds—Discuss new electronic sign
3. Finance—Per-Capita Grant Received
4. Friends of the Library—Meeting 8/8 and Book Sale 8/11 & 8/12
5. Technology—E-Rate Grant

Unfinished Business

1. None

New Business

1. Policies and Employee Handbook Review (first reading)
2. Patron Conduct Policy (Vaping, Service Animals, Food/drink and Bags)
3. Payment of June and July 2023 Bills
4. Next Board Meeting Monday, September 11, 2023