

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., Monday, October 16, 2023
Conducting September 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—Elevator and Fire Alarm Inspection
3. Finance
4. Friends of the Library—Book Sale in November
5. Technology—Video Surveillance Install Almost Complete

New Business

1. Vacant Board Seat

Unfinished Business

1. Electronic Sign

New Business

1. Policies and Employee Handbook Review—Employee Conduct
2. Payment of September 2023 Bills
3. Next Board Meeting Monday, November 13, 2023