

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., November 13, 2023  
Conducting October 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—Fence around dumpster and recycle bins
3. Finance—Received E-Rate Reimbursement for \$19,924.94
4. Friends of the Library—Book Sale
5. Technology

Unfinished Business

1. Vacant Board Seat
2. Election of Treasurer

New Business

1. Policy—Employee Appearance
2. CD Investments
3. Payment of October 2023 Bills
4. Next Board Meeting Monday, January 8, 2024