

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., January 8, 2024
Conducting November and December 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—Staffing changes
2. Building and Grounds
3. Finance—Invested in CDs and Received PNG quarterly reimbursement
4. Friends of the Library—Book Sale
5. Technology

Unfinished Business

1. Board Vacancy
2. Policy—Employee Appearance

New Business

1. 2024 Meeting Dates (change October date for staff training)
2. Per Capita Grant Requirements (Serving Our Public and P.A. 103-0100)
3. Payment of November and December 2023 Bills
4. Next Board Meeting Monday, February 12, 2024

Adjourn