

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., March 11, 2024  
Conducting February 2024 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—Librarian I Vacancies
2. Building and Grounds—Elevator & PNG Projects
3. Finance—FY 2025 Budget
4. Friends of the Library—Book Sale in March
5. Technology—New PCs on order

Unfinished Business

1. None

New Business

1. Succession Plan—Appoint Personnel Committee
2. Library Card Registration—Parental Permission
3. Payment of February 2024 Bills
4. Next Board Meeting Monday, April 8, 2024

Adjourn