

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., February 12, 2024
Conducting January 2024 Business**

AGENDA

Call to Order

Introduce and welcome newly appointed board member, Phyllis Landwehr

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
3. Finance
4. Friends of the Library—Book Sale in March
5. Technology

Unfinished Business

1. None

New Business

1. Change November meeting date to November 18, 2024 due to Veteran's Day
2. Costumes—Aikman Fund
3. Payment of January 2024 Bills
4. Next Board Meeting Monday, March 11, 2024

Adjourn