

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., April 8, 2024
Conducting March 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—New Hires
2. Building and Grounds—Elevator
3. Finance
4. Friends of the Library—Book Sale Update
5. Technology—New PCs arrived

Unfinished Business

1. Succession Plan—Appoint Committee

New Business

1. Peterson Local History Room—Linda Byassee
2. Vacant Board Seat
3. Payment of March 2024 Bills
4. Next Board Meeting Monday, May 13, 2024

Adjourn