

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., April 14, 2025
Conducting March 2025 Business**

AGENDA

Call to Order

Roll Call

Introduce and welcome new trustee, Roderick Throgmorton

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
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business

1. None

New Business

1. Statements of Economic Interest
2. Nominating Committee (to meet prior to June meeting)
3. Policy Revision—Marion City Ordinance No. 4022
4. Payment of March 2025 Bills
5. Next Board Meeting Monday, May 12, 2025

Adjourn