

**MARION CARNEGIE LIBRARY  
BOARD OF TRUSTEES MEETING  
6:30 p.m., June 9, 2025  
Conducting May 2025 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
2. Building and Grounds
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business

1. None

New Business

1. Election of officers
2. Summary of the Illinois Public Library Annual Report (IPLAR)
3. Payment of May 2025 Bills
4. Next Board Meeting Monday, August 11, 2025--**NO MEETING IN JULY**

Adjourn