

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., November 10, 2025
Conducting October 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

Approval of minutes from November 3, 2025 Search Committee Meeting

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. Appointment of Library Director— May be held in closed session pursuant to 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act.
2. 2026 Board Meeting Dates
3. Payment of October 2025 Bills
4. Next Board Meeting Monday, January 12, 2026 (No board meeting in December)

Adjourn