

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., August 11, 2025
Conducting May 2025 Business**

AGENDA

Call to Order

Roll Call

Welcome new board member, Matt Colboth

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. Establish Search Committee for Director
2. Payment of June and July 2025 Bills
3. Next Board Meeting Monday, September 8, 2025

Adjourn