

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., February 9, 2026
Conducting January 2026 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

New Business

1. Carnegie Foundation Donation
2. IHLS Board Opportunity
3. Board Member Emails
4. Payment of January 2025 Bills
5. Next Board Meeting Monday, March 10, 2025

Adjourn