

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., May 12, 2025
Conducting April 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. Nonresident card program and fee status
2. Payment of April 2025 Bills
3. Next Board Meeting Monday, June 9, 2025

Adjourn