

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

Unfinished Business

1. Carnegie Foundation Donation
2. Mariella Aikman Donation

New Business

1. Board Member emails
2. Board Photo
3. Payment of February 2026 Bills
4. Next Board Meeting Monday, April 13, 2026

Adjourn