

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., August 10, 2026
Conducting June/July 2026 Business**

AGENDA

Call to Order

Roll Call

Welcome New Board Member, Dr. Elizabeth Bailey-Smith

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. Per Capita Review
2. Proposed Language Addition to Collection Development Policy regarding AI
3. Payment of June/July 2026 Bills
4. Next Board Meeting Monday, September 14, 2026

Adjourn