MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., November 9, 2026
Conducting October 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. Peterson/Longbons Plaques
2. Board/Staff Holiday Luncheon Discussion

New Business

1. Possible Library Hours Adjustment
2. Board Meeting Dates for 2027
3. Proposed Mission Statement
4. Proposed By-Laws Amendment
5. Per Capita Review
6. Payment of October 2026 Bills
7. Next Board Meeting Monday, January 11, 2027-<u>No Board Meeting in December</u>

Adjourn