

**NOTICE OF MEETING  
MARION PUBLIC LIBRARY BOARD OF TRUSTEES**

**February 26, 2024  
5:00 p.m.  
Marion Public Library lower level**

**AGENDA**

CALL TO ORDER & ROLL CALL

RECOGNITION OF GUESTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting January 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of January bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Annual Report
- b.

NEW BUSINESS

- a. Picture of Library Trustees for website
- b. Number of Library Trustees serving
- c. 501c3
- d. Hiring process for teen librarian/temporary summer help
- e.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment/discussion--By-laws

Next month's board mtg. March 18<sup>th</sup> @ 5:00 pm

ADJOURNMENT

**Email**

Agenda/ minutes/bills/ petty cash/budget comparison/ director's report/monthly calendar/Gifts & Donations and Foundation reports