

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

**January 15, 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 December 2023

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of December bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Furnace/ AC
- b. Volunteer "bonus"
- c.

NEW BUSINESS

- a. Annual Report
- b. Lauryn's status
- c. Meet Your Community Helpers event in Feb.
- d. donations

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment/discussion

Next month's board mtg. February ___ @ 5:00 pm

ADJOURNMENT

Email

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