

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

**March 18, 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 February 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of February bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Hiring process for teen librarian/temporary summer help (under 18)
- b.

NEW BUSINESS

- a. Painting exterior of building
- b. phone use & social media activity during work hours
- c. Bradley Shipp's--board assignment education, etc.
- d.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment/discussion--By-laws

Next month's board mtg. April 15th @ 5:00 pm

ADJOURNMENT

Email

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