

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

May 20, 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 April 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of April bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Lauryn's convention
- b. SLP Kickoff Party

NEW BUSINESS

- a. Fine free
- b.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment

Next month's board mtg. June 17th @ 5:00 pm

ADJOURNMENT

Email

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