

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

**June 17, 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 May 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of May bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Lauryn's report from convention
- b. SLP Kickoff Party
- c.

NEW BUSINESS

- a. Fine free
- b. \$2,000 donation
- c.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment

Next month's board mtg. July 15<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