

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

**August 19, 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 July 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of July bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. library signs on city streets
- b.

NEW BUSINESS

- a. Budget & salaries
- b.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment

Next month's board mtg. September 16th @ 5:00 pm

ADJOURNMENT

Email

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