

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

**September 16, 2024
5:30 p.m.
Marion Public Library lower level**

AGENDA

CALL TO ORDER & ROLL CALL

RECOGNITION OF GUESTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting August 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of August bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. library street signs
- b. Budget & salaries
- c.

NEW BUSINESS

- a. Trustee Workshops (handout)
- b. Payments requested: WLA membership renewal; Public Library Director Crash Course
- c.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment--none

Next month's board mtg. October 21st @ 5:00 pm

Kristin Laufenberg, OWLS Consulting & Outreach Librarian

ADJOURNMENT

Email

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