

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

**October 14, 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 September 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of September bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Trustee trainings
- b. Going fine free

NEW BUSINESS

- a. OWLS Automation Service Agreement
- b. Brunch with the Grinch

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment--none

Next month's board mtg. November 28<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