

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

**December 16, 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 November 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of November bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Going fine free
- b.

NEW BUSINESS

- a. Wages budget
- b. Carpet cleaning
- c. Director vacation
- d. Youth services mtgs., AAC mtg., Wild WI Winter Web Conference

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment –

Next month's board mtg. Jan. 20 @ 5:00 pm

ADJOURNMENT

Email

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