

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

**November 18, 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 October 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of October bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. Going fine free
- b. Brunch with the Grinch
- c.

NEW BUSINESS

- a. Staff evaluations
- b.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment – circulation policy

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

ADJOURNMENT

Email

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