

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

**January 20, 2025
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 December 2024

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of December bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

a.

NEW BUSINESS

a. Severe weather closing

b. Annual Report to DPI

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment –

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

ADJOURNMENT

Email

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