

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., May 13, 2024
Conducting April 2024 Business**

AGENDA

Call to Order

Roll Call

Recognition of Visitors and Visitor Comments

Comments will be limited to five (5) minutes each and not to exceed more than thirty (30) minutes total.

Consent Agenda

1. Minutes
2. Financial Statement
3. Department Activities
4. Circulation and Traffic Report

Director's Report

Committee Reports

1. Personnel—PT Librarian I Resignation
2. Building and Grounds
3. Finance
4. Friends of the Library—Book Sale May 31 and June 1
5. Technology—New PC Reservation & Print Management Software

Unfinished Business

1. Peterson Local History Room Proposals

New Business

1. Table for Outreach—Aikman
2. Payment of April 2024 Bills
3. Next Board Meeting Monday, June 10, 2024

Adjourn