

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., August 12, 2024
Conducting June and July 2024 Business**

AGENDA

Call to Order

Roll Call

Introduce and welcome new trustee, Sue Ella Rhine

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
2. Building and Grounds
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business

1. None

New Business

1. Nomination/Election of Officers
2. Payment of June and July 2024 Bills
3. Next Board Meeting Monday, September 9, 2024

Adjourn