

**MARION CARNEGIE LIBRARY
BOARD OF TRUSTEES MEETING
6:30 p.m., January 13, 2025
Conducting November and December 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
2. Building and Grounds
3. Finance
4. Friends of the Library
5. Technology

Unfinished Business

New Business

1. Discuss Strategic Plan & Process
2. Payment of November and December 2024 Bills
3. Next Board Meeting Monday, February 10, 2025

Adjourn