

MARION COUNTY LIBRARY BOARD  
AGENDA  
February 7, 2019  
2:00 pm  
LIBRARY

Call to Order/Roll Call

Scheduled Speakers  
FOMCL Report

Minutes

Reports  
Treasurer

Chair

Director

Unfinished Business

New Business

- Reconsideration of the Board Meeting Time
- Reconsideration of the New Years Eve Day Holiday
- Leave without Pay Policy
- Legal and Illegal Substances Policy
- Safety and Security Policy
- Executive session to review Director's performance to adjust  
Director's Job Description, Library Management Details, and  
Performance Evaluation form for next year

Non Agenda Items

Adjourn