## MARION COUNTY LIBRARY BOARD AGENDA December 12, 2019 5 pm LIBRARY

Call to Order/Roll Call Scheduled Speakers FOMCL Report Minutes Reports Treasurer Chair Director **Unfinished Business** Insurance **New Business** • Calendar-Board Meeting Dates; Library Closing Dates; Outreach and In-house Activities; Anticipated Out of Town Training/Conferences • Trustee Conduct: Evaluation the Board-Year End Review and Lessons Learned Establish Board's Goals/Priorities Non Agenda Items Adjourn