

MARION COUNTY LIBRARY BOARD
AGENDA
January 2, 2020
5 pm
LIBRARY

Call to Order/Roll Call

Scheduled Speakers
FOMCL Report

Minutes

Reports
Treasurer

Chair

Director

Unfinished Business
• Insurance

New Business

- Election of Officers
- Adjust Meeting Date and Time if Needed
- Conflict of Interest Form
- Sign Conflict of Interest Statement
- Bylaws
- Board Code of Conduct
- Establish Director's Goals and Priorities

Non Agenda Items

Adjourn