

MARION COUNTY LIBRARY BOARD
AGENDA
January 12, 2023
5 pm
LIBRARY

Call to Order/Roll Call

Scheduled Speakers

Minutes

Reports

Treasurer

Chair

Unfinished Business

- Trustee Conduct:
 - Evaluating the Board–Year End Review and Lessons Learned
 - Establish Board’s Goals/Priorities

New Business

- Election of Officers
- Sign Conflict of Interest Statement
- Bylaws
- Library Services Policy
- Leave without Pay Policy (Follow County’s Policy)

Director’s Report

Non Agenda Items

Adjourn