

MARION COUNTY LIBRARY BOARD

AGENDA

February 26, 2024

5 pm

LIBRARY

Call to Order/Roll Call

Scheduled Speakers

Minutes

Chair's Report

Treasurer's Report

Unfinished Business

New Business

- Election of Officers
- Conflict of Interest Form
- Sign Conflict of Interest Statement
- Bylaws
- Trustee Conduct:
 - Evaluating the Board–Year End Review and Lessons Learned
 - Establish Board's Goals/Priorities
- Board Code of Conduct
- Exhibits and Bulletin Board Policy
- Library Card and Circulation Policy
- Collection Development Policy (and related documents)
- Assess Staffing Needs
- Assess Technology/Equipment Needs

Director's Report

Non Agenda Items

Adjourn