

AGENDA
Marion County Library
Board of Trustees
August 18th at 6:00 PM
Marion Library

Call to Order

Approval of the Agenda

Approval of the Minutes

- Approval of June minutes

Acceptance of the Financial Statement

- TBD presented by Holly Cockfield, Library Director

Director's Report

- Presented by Holly Cockfield, Library Director

New Business

- Dress Code Policy
- Holiday Policy
- Director Search

Continuing Business

- Board Member Search
- Benefits Administration
- FY 23 Budget Adjustment
- Historic Tax Credits
- Building Project Update
 - Guidance on decision making process
 - Approval of subcontractor
 - Approval of surveys

Executive Session

Board To Do List

Adjournment

Next Board Meeting will be Thursday, September 15th at 6:00 PM at the Marion Library