

MARION COUNTY LIBRARY BOARD

AGENDA

July 5, 2018

3:30

LIBRARY

Call to Order/Roll Call

Scheduled Speakers
FOMCL Report

Minutes

Reports
Treasurer

Chair
Status of Board Documents

Director

Unfinished Business
Status of 501c3 Certification

New Business

Assess Staffing Needs (discussion, no document provided)
Executive Session
Review Job Descriptions
Mid-year Budget Review (hard copy will be presented, no major issues)
Review of Service Contractors Master Agreement
Review list of Service Contractors

Non Agenda Items

Adjourn