

MARION COUNTY LIBRARY BOARD

AGENDA

December 7, 2017

3:30

LIBRARY

Call to Order/Roll Call

Scheduled Speakers
FOMCL Report

Minutes

Reports
Treasurer
Chair
Director

Unfinished Business
Calendar for Recurring Board Agenda Items
Insurance/Inventory Review
Inventory Write Off
Trustee Conduct

New Business
Preview of Substantive Bylaw Amendments
Conflict of Interest Policy
Conflict of Interest Statement
Evaluation the Board

Other New Business

Adjourn