

MARION COUNTY LIBRARY BOARD
AGENDA
February 8, 2018
3:30
LIBRARY

Call to Order/Roll Call

Scheduled Speakers
FOMCL Report

Minutes

Reports

Treasurer
Chair
Director

Unfinished Business

Bylaws/Board Conduct
Heritage Society

New Business

Exhibits and Bulletin Board Policy (and Application)
Library's Charitable Fund (ARCF)
 Increase awareness
 Treasurer's authorization
Review List of Priorities
Review of Director's Public Speech
Executive Session to review Director's performance
Adjust Performance Evaluation and Addendum for next year

Non Agenda Items

Adjourn