

MARION COUNTY LIBRARY BOARD
AGENDA
January 4, 2018
3:30
LIBRARY

Call to Order/Roll Call

Scheduled Speakers
FOMCL Report

Minutes

Reports

Treasurer
Chair
Director

Unfinished Business

Board Conduct
2018 Board Goals
Determination of Personal Property Value to be Insured

New Business

Election of Officers
Bylaws
Sign Conflict of Interest Statement
Holidays and Holiday Pay Policy
Inclement Weather Closing Policy
Calendar
 Board meeting dates
 Holidays and Library Closing Days
 Anticipated out of town training conferences
 Outreach and In-House Activities

Non Agenda Items

Adjourn