

MARION COUNTY LIBRARY BOARD

AGENDA

March 1, 2018

3:30

LIBRARY

Call to Order/Roll Call

Scheduled Speakers  
FOMCL Report

Minutes

Reports

Treasurer  
Chair  
Director

Unfinished Business

Review List of Priorities/Director's Goals

Review of Director's Public Speech

Executive Session

Continued to review Director's documents and determine raise  
Adjust Performance Evaluation and Addendum for next year

New Business

Confirm Consensus Furnace Purchase Account

Animal Policy (pka Pet Policy)

Collection Development Policy

File Plan/Board Records

Non Agenda Items

Adjourn