

MARION COUNTY LIBRARY BOARD  
AGENDA  
November 1, 2017  
3:30  
LIBRARY

Call to Order/Roll Call

Scheduled Speakers  
FOMCL Report

Minutes

Reports

Treasurer  
Chair  
Director

Unfinished Business

Resend Prior Approval Regarding Director's Hours Worked  
Director's Vacation and Sick Leave Policy  
Executive Session

New Business

Disaster Preparedness Plan  
Insurance/Inventory Review (send to board)  
Inventory Write Off  
Fines, Lost/Stolen, Missing  
Investment of Non-taxpayer Funds  
Calendar Recurring Agenda Items

Other New Business

Adjourn