

MARION COUNTY LIBRARY BOARD

AGENDA

JANUARY 5, 2017

3:30

Library

Call to Order/Roll Call

Minutes

FOMCL Report

Other non-Board Speakers

Alice Hill (Bull Shoals Library)

Charlie Miles (Carole Jones Artwork)

Treasurer Report

Director Report

Chair Report

Unfinished Business

Insurance

Director Job Description

Carpet

Items that were previously revised

Non-discrimination policy

New Business

By-Laws

Election of officers

Scheduling the regular meetings

Adjourn