

Marion County Library Board

Agenda – May 20, 2025

Call to order – Roll Call

Approval of Minutes for regular meeting April 15, 2025

Approval of Minutes for special meeting April 24, 2025

Public Comments

Reports

- Friends Report
- Staff Report
 - Bid updates (lawn, electrical, Hopper)
 - AED machine (reference email dated April 25 re: cost options)
- Treasurer's Report
 - Building Insurance transfer
 - Computer Software Fund – new line-item number for Repair & Maintenance
 - Lawn Care Budget and Background Checks – new line item
- Suggestion Box Report

Unfinished Business

- Review draft of new Collection Development Policy
- Library Management Policy
- Finance (Internal) Policy
- Non-Discrimination Internal Policy

New Business

- Applications for director position – Executive Session

Adjournment