



# AGENDA

## Library Board

5:00 PM - Monday, December 11, 2023  
Library, 1101 6th Avenue

This meeting is being recorded.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 876 1186 0593. A link is also provided at [www.cityofmarion.org](http://www.cityofmarion.org). Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Page

### CALL TO ORDER

### AGENDA APPROVAL

Motion to approve agenda as presented.

### LIBRARY SPOTLIGHT

November Staff Milestone Anniversaries--1 Year of Service: Tressie Facculyngous, Bridge Womachka, Laura Snyder, Bob Reynolds, Paulette Norman, and Ashley Neuenschwander

### INTRODUCTION OF GUESTS

### PUBLIC FORUM

*This time is set aside for comments from the public. Please understand that the Library Board of Trustees will not take any action on your comments at this meeting due to requirements of the Open Meetings Law but may do so at a future meeting.*

*You will have five minutes to address the Board.*

### MINUTES

Motion to approve the November Meeting minutes.

[Library-Minutes-November 13 2023 DRAFT](#)

3 - 5

### REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Policy Committee Report

- No policies to review this month

## Director's Report

6 - 108

- Statistics Highlights
- Budget Update
- New Building & Bookmobile Project Update
- General Department Updates
- MLN Updates

[Directors Report December 11 2023](#)

[Statistics Charts for November 2023](#)

[Budget Performance Report October 2023 FINAL](#)

[Budget Performance Report November 2023 DRAFT](#)

[Accumulated Transaction Listing October 2023 FINAL](#)

[Accumulated Transaction Listing November 2023 DRAFT](#)

## Board Continuing Education

### **REGULAR AGENDA**

Linn County Partnership (no action requested)

Strategic Plan update (no action requested)

HACAP agreement (action requested)

Representation at Friends of the Library Board Meetings for 2024 (action requested)

[Naloxone Vending Machine FAQ for Potential Hosting Agencies](#)

[2024 HACAP Agreement](#)

[Friends Meeting Board Liaisons 2024](#)

109 - 121

### **ADJOURN**