



# AGENDA

## Library Board

5:00 PM - Monday, March 16, 2026  
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# [874 1276 8170](#). 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.

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### CALL TO ORDER

### AGENDA APPROVAL

**Motion** to approve agenda as presented. **(Action Requested)**

### 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 time 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 February 2026 Meeting minutes. **(Action Requested)**

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[Library-Minutes-February 16 2026 DRAFT](#)

### REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

3. Board Continuing Education

4. Director's Report

7 - 22

- Budget Update
- Statistics Highlights
- Strategic Plan Update
- General Department Updates
- MLN Updates

[Directors Report March 16 2026](#)

[Budget Performance Report February 2026 FINAL](#)

[Open Purchase Order Report - February 2026](#)

**Motion** to accept all reports 1 - 4 as presented. **(Action Requested)**

### REGULAR AGENDA

1. State Library Board of <i>Trustees Handbook</i> - Ch. 11 - 12 ( <i>Discussion</i> ) <a href="#">Ch. 11-12 - Iowa Library Trustee's Handbook</a>	23 - 30
2. State Library Board of <i>Trustees Handbook</i> - Full Board Assessment ( <i>Discussion</i> ) <a href="#">Iowa Library Trustee Handbook Assessments</a>	31 - 32
3. FY27 Draft Budget ( <i>Discussion</i> and <b>Action Requested</b> ) <a href="#">FY27 Budget Worksheet Report Pending Draft</a>	33 - 55
4. Linn County and MPL Agreement ( <i>Discussion</i> and <b>Action Requested</b> ) <a href="#">Linn Co FY26 Contract</a>	56 - 57
5. Purchase Order - Book Shelving ( <i>Discussion</i> and <b>Action Requested</b> ) <a href="#">LFI Teen Shelving Quote for PO Approval</a>	58
6. Purchase Order - Braun Intertec ( <i>Discussion</i> and <b>Action Requested</b> ) <a href="#">Braun Intertec Corp Invoice for PO Approval</a>	59 - 60
7. Art Proposal ( <i>Discussion</i> and Direction Requested)	
8. Policy Review from Policy Work Group: Melissa Alexander, Bob Hoyt, & Bob Read ( <i>Discussion</i> and <b>Action Requested</b> ) <a href="#">Collection Development Policy 03-2026</a> <a href="#">Reconsideration of Library Materials Form 03-2026</a> <a href="#">Dress Code - Supplemental Personnel Policy 03-2026</a> <a href="#">Meal and Break Policy - Supplemental Personnel Policy 03-2026</a> <a href="#">Professional Development - Supplemental Personnel Policy 03-2026</a> <a href="#">Working from Home - Supplemental Personnel Policy 03-2026</a>	61 - 70

**ADJOURN**