



AGENDA

Library Board

5:00 PM - Monday, May 18, 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# [812 6779 9059](#). A link is also provided at 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.

LIBRARY SPOTLIGHT

2026 Summer Library Program Presentation - Sydney Kaup 3 - 17
[SLP Board Presentation 2026 Final Apr 29](#)

MINUTES

Motion to approve the April 2026 Meeting minutes. (Action Requested) 18 - 22
[Library-Minutes-April 20 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 23 - 38
 - Budget Update
 - Statistics Highlights
 - General Department Updates
 - MLN Updates
- [Directors Report May 18 2026](#)
[Budget Performance Report April 2026 FINAL](#)
[Open Purchase Order Report - April 2026](#)

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

REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 14 - 15 (*Discussion*) 39 - 44
[Ch. 14-15 - Iowa Library Trustee's Handbook](#)
2. Policy Review (*Discussion* and **Action Requested**) 45 - 49
[Circulation Policy May 2026](#)
[Confidentiality of Library Records Policy May 2026](#)
[Materials Fees and Replacement Costs Policy May 2026](#)
3. Roof Repair Purchase Order Approval (**Action Requested**) 50
[EMSM Roof Repair Quote](#)
4. HVAC Mechanical Maintenance Purchase Order Approval (**Action Requested**) 51 - 53
[PipePro HVAC Contract 2026](#)
5. Board Officers (*Discussion* and Potential Action)
6. 2026 Fall Into Marion Parade (*Discussion*)
7. Director Review (*Discussion*)
8. Summer Uptown Market Sign Up (**Action Requested** - Volunteers Needed) 54
[Board Uptown Market Volunteer Sign-Up 2026](#)

ADJOURN