



# AGENDA

## Library Board

5:00 PM - Monday, June 15, 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# 889 3991 1812. 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.*

### LIBRARY SPOTLIGHT

1. May Staff Milestone Anniversaries - La Della Gallagher (One Year)
2. Susan Kling Recognition

### MINUTES

Motion to approve the May 2026 Meeting minutes. **(Action Requested)** 3 - 6  
[Library-Minutes-May 18 2026 DRAFT](#)

### REPORTS

1. Friends of the Marion Public Library Report
2. Marion Public Library Foundation Report 7  
[MPL Foundation Report 6-15-2026](#)
3. Board Continuing Education
4. Director's Report 8 - 25
  - Budget Update
  - Statistics Highlights
  - General Department Updates
  - MLN Updates

[Directors Report June 20 2026](#)  
[Budget Performance Report May 2026 FINAL](#)  
[Open PO Report - May 2026](#)

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

## REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 16 & Appendix (Discussion) 26 - 56  
[Ch. 16-Appendix - Iowa Library Trustee's Handbook](#)
2. Policy & Board Charter Review (Discussion and **Action Requested**) 57 - 81  
[Behavior Guidelines Policy 6-2026](#)  
[Financial Policy and Procedures 6-2026](#)  
[Library Board Operation 6-2026](#)  
[Programming Policy 6-2026](#)  
[Public Participation Policy 6-2026](#)
3. Acme Electric Purchase Order Approval (**Action Requested**) 82  
[Acme Electric Repair Quote](#)
4. Fireplace Repair Purchase Order Approval (**Action Requested**) 83  
[Hearth & Home Repair Quote](#)
5. Generator Maintenance Contract Approval (**Action Requested**) 84 - 85  
[Generator Maintenance Contract Quote](#)
6. Marion Public Library Internet (Discussion, Direction, and **Action Requested**) 86 - 90  
[ImOn - MPL 2026 Contract](#)
7. 2026 Holiday (**Action Requested**) 91  
[2026 Library Holidays Updated 06-2026](#)
8. Location of Posted Agenda (**Action Requested**)
9. Director Salary (**Action Requested**)
10. Parade Work Group Update (Discussion)

## ADJOURN