

AGENDA Library Board

5:00 PM - Monday, July 21, 2025 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# 858 0448 3661. 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)

LIBRARY SPOTLIGHT

Board Member Introductions

ALA PR Xchange Award Presentation

INTRODUCTION OF GUESTS

Darryn Gradhandt - Library Bookmobile Team Lead

3 - 12

Bookmobile Presentation

Kara Bullerman - City of Marion City Attorney - Open Meeting Law Update

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 June 2025 Meeting minutes. (Action Requested)

13 - 16

Library-Minutes-June 16 2025 DRAFT

REPORTS

- 1. Friends of the Marion Public Library Report
- 2. Marion Public Library Foundation Report MPL Foundation Report 07-21-2025

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- 3. Board Continuing Education
- 4. Art Advisory Committee Report

5	5. Finance Committee	
6	6. Personnel Committee Report	
<u>[</u>	 7. Director's Report Budget Update Statistics Highlights Strategic Plan Update General Department Updates MLN Updates Directors Report July 21 2025 Budget Performance Report June 2025 FINAL Open PO Report - June 2025 	18 - 35
8	Policy Committee Report Policy Committee did not meet	
N	Motion to accept Reports 1 - 8 as presented. (Action Requested)	
REGUL	LAR AGENDA	
	1. State Library Board of <i>Trustees Handbook</i> Intro & Ch. 1 (<i>Discussion</i>) Ch. 1 - Iowa Library Trustee's Handbook_2021 Edition	36 - 46
F	2. Library Subcommittees (<i>Discussion</i> , Direction, and Action Requested) <u>Library Board Operation</u>	47 - 65
_	3. Art Donation (Action Requested)	
4	• ,	66 - 67
F	5. Purchase Order Approval - Metro Library Network (Action Requested) Purchase Approval - MLN 28E Agreement	68
6	6. Library Board Outreach - Fall Parade (Date TBD - September 2025) (Discussion and potential action)	
	7. Library Board Outreach - DPIL Graduation Party (8/23) and Uptown Market (8/9 & 9/27) (Action Requested)	
	8. Board Liaison Sign-up for MPL Friends Meetings - 5 p.m. 7/22, 9/23, & 11/25 (Action Requested)	

ADJOURN