

# AGENDA Library Board

**5:00 PM - Monday, August 18, 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# 829 5440 5980. 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.

#### **MINUTES**

**Motion** to approve the July 2025 Meeting minutes. **(Action Requested)** 3 - 6 <u>Library-Minutes-July 21 2025 DRAFT</u>

#### **REPORTS**

- 1. Friends of the Marion Public Library Report
- 2. Marion Public Library Foundation Report MPL Foundation Report 08-18-2025

3. Board Continuing Education

- 4. Art Advisory Committee Report
- 5. Finance Committee Report
- 6. Personnel Committee Report

	7. Director's Report	8 - 25
	Budget Update	
	Statistics Highlights	
	Strategic Plan Update	
	General Department Updates	
	MLN Updates	
	Directors Report August 19 2025	
	Budget Performance Report July 2025 FINAL	
	Open PO Report - July 2025	
	8. Policy Committee Report	
	Policy Committee did not meet.	
	Motion to accept Reports 1 - 8 as presented. (Action Requested)	
REGU	ILAR AGENDA	
	1. State Library Board of <i>Trustee's Handbook</i> Ch. 2 - 3 ( <i>Discussion</i> )	26 - 30
	Ch. 2-3 - Iowa Library Trustee's Handbook	
	2. Library Subcommittees ( <i>Discussion</i> , Direction and <b>Action</b>	31 - 33
	Requested)	
	Bylaws of MPL Board of Trustees	
	3. Director's Report (Discussion and Direction Requested)	
	4. Fall Into Marion Parade (Discussion)	
ADJOURN		