



# AGENDA

## Library Board

5:00 PM - Monday, September 15, 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# 851 5479 4131. 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

Library Card Sign-Up Month Proclamation

3

[Library Card Sign-Up Month Proclamation 9-25](#)

### MINUTES

Motion to approve the August 2025 Meeting minutes.

4 - 6

[Library-Minutes-August 18 2025 DRAFT](#)

### REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

7

[MPL Foundation Report 09-15-2025](#)

3. Board Continuing Education

4. Art Advisory Committee Report

5. Finance Committee Report

6. Personnel Committee Report

7. Director's Report

8 - 23

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

[Directors Report September 15 2025](#)

[Budget Performance Report August 2025 FINAL](#)

[Open Purchase Order Report - August 2025](#)

8. Policy Committee Report

- Policy Committee did not meet.

**Motion** to accept Reports 1 - 8 as presented. (**Action Requested**)

**REGULAR AGENDA**

1. State Library Board of *Trustee's Handbook* Ch. 4 (*Discussion*)

24 - 30

[Ch. 4 - Iowa Library Trustee's Handbook](#)

2. Circulation and Materials Fees Policies (*Discussion* and **Action Requested**)

31 - 34

[Circulation Policy 9-2025](#)

[Materials Fees and Replacement Costs Policy 9-2025](#)

3. Library Board Operations Policy (*Discussion* and **Action Requested**)

35 - 53

[Library Board Operation 9-2025](#)

4. Fall Into Marion Parade (*Discussion*)

**ADJOURN**