

AGENDA Library Board

5:00 PM - Monday, October 20, 2025 Library, 1101 6th Avenue

This meeting is being recorded.

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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

September Staff Milestone Anniversaries - 25 Years of Service: Lara Moellers

MINUTES

Motion to approve the September 2025 Meeting minutes. (Action Requested)

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Library-Minutes-September 15 2025 DRAFT

REPORTS

- 1. Friends of the Marion Public Library Report
- 2. Marion Public Library Foundation Report MPL Foundation Report 10-20-2025

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3. Board Continuing Education

- Krystle Mullin completed the 90 minute Iowa Public Information Board's (IPIB) Open Meetings and Public Records Training on 10/13/2025
- 4. Art Advisory Committee Report
- 5. Finance Committee Report
- 6. Personnel Committee Report

 7. Director's Report Budget Update Statistics Highlights Strategic Plan Update General Department Updates MLN Updates Directors Report October 20 2025 Budget Performance Report September 2025 FINAL Open Purchase Order Report - September 2025 	7 - 23
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 <i>Trustee's Handbook</i> Ch. 5 (<i>Discussion</i>) Ch. 5 - Iowa Library Trustee's Handbook	24 - 35
2. Library Board Operations Policy (<i>Discussion</i> and Action Requested) <u>Library Board Operation 10-2025</u>	36 - 54
3. Library Holiday Schedule for 2026 (Action Requested) 2026 Library Holidays	55
4. Fall Into Marion Parade Report (Receive and File) MPL Parade Report 2025	56 - 58
5. High Five Day at Linn-Mar (<i>Discussion</i>)	
ADJOURN	