



AGENDA

Library Board

5:00 PM - Monday, May 13, 2024
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# 832 8195 9814. 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.

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 meeting 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

April Staff Milestone Anniversaries -- One Year of Service: Courtney Brogla, Will Sturms, and Jade Lammers

HONORARY LIBRARY BOARD MEMBER APPOINTMENT

Motion to approve resolution 24-001 appointing Bob Hoyt as an honorary Board Member, to serve one four-year and 49 day term, through June 30, 2028 and eligible for one additional four-year term. (Action requested)

MINUTES

Motion to approve the April Meeting minutes.

[Library-Minutes-April 08 2024 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Board Continuing Education

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Director's Report

7 - 134

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

[Directors Report May 13 2024](#)

[Budget Performance Report March 2024 FINAL](#)

[Budget Performance Report April 2024 FINAL](#)

[Accumulated Transaction Listing March 2024 FINAL](#)

[Accumulated Transaction Listing April 2024 FINAL](#)

[Open PO Report - April 2024](#)

Policy Committee Report

135 - 145

- Art Policy
- Circulation Policy
- Distribution and Display Policy
- Library Access for Registered Sex Offenders Policy
- Reference and Information Services Policy

[Art Policy 5-2024](#)

[Circulation Policy 5-2024](#)

[Distribution and Display Policy 5-2024](#)

[Library Access for Registered Sex Offenders Policy 5-2024](#)

[Reference and Information Services Policy 5-2024](#)

Motion to accept all reports as presented.

REGULAR AGENDA

Library Board Operations (action requested)

146 - 197

Board Officers Discussion for FY25 (discussion and action requested)

Adoption of FY25 Library Budget (action requested)

Request to rescind Part-time Personnel Merit Wage Increase

Supplemental Personnel Policy (action requested)

Meeting Room Policy Addition (action requested)

[Library Board Operation Updated 3-2024](#)

[FY25 Adopted Budget Worksheet Report](#)

[PT Personnel Merit Wage Increase Policy- Supplemental Personnel Policy](#)

[Meeting Rooms Policy 5-2024](#)

ADJOURN