



# AGENDA

## Library Board

5:00 PM - Monday, January 20, 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# 835 1336 2009. 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.

### 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 December 2024 Meeting minutes.

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[Library-Minutes-December 16 2024 DRAFT](#)

### REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

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[MPL Foundation Report for Trustees Meeting 01-20-2025](#)

Board Continuing Education

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Director's Report	8 - 25
• Budget Update	
• Statistics Highlights	
• General Department Updates	
• MLN Updates	

[Directors Report January 20 2025](#)

[Budget Performance Report December 2024 FINAL](#)

[Open PO Report - December 2024](#)

Policy Committee Report

- Policy Committee did not meet

Motion to accept all reports as presented. (Action requested)

## **REGULAR AGENDA**

1. State Library Board of <i>Trustees Handbook</i> - Ch. 9	26 - 30
<a href="#">Ch. 9 - Iowa Library Trustee's Handbook 2021 Edition</a>	
2. Purchase Order/Contract Approval (Action Requested)	31 - 37
<a href="#">Baker &amp; Taylor - Collection HQ Contract</a>	
3. MPL Foundation Board Meeting (Action Requested)	38
<a href="#">MPL Foundation Meeting Board Liaison Sign-Up 01-20-2025</a>	

## **ADJOURN**