



AGENDA

Library Board

5:00 PM - Monday, February 17, 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# 895 0411 6893. 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

Kara Bullerman - City Attorney presentation/training on Open Meetings

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 January 2025 Meeting minutes.

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[Library-Minutes-January 20 2025 DRAFT](#)

REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

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[MPL Foundation Report for Trustees Meeting 02-17-2025](#)

Board Continuing Education

Art Advisory Committee Report

Finance Committee Report

Personnel Committee Report

Director's Report

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

[Directors Report February 17 2025](#)

[Budget Performance Report January 2025 FINAL](#)

[Open PO Report - January 2025](#)

Policy Committee Report

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- Children's Interactive Learning Area Behavioral Guidelines Policy
- Meeting Room Policy
 - Meeting Room Policy Agreement
- Study Room Policy
- Supplemental Personnel Policies
 - Dress Code Policy
 - Meal and Break Policy
 - Professional Development Policy
 - Working from Home Policy

[Childrens Interactive Learning Area Behavioral Guidelines Policy 2-2025](#)

[Meeting Rooms Policy 2-2025](#)

[Meeting Rooms Policy Agreement 2-2025](#)

[Study Room Policy 2-2025](#)

[Dress Code - Supplemental Personnel Policy 2-2025](#)

[Meal and Break Policy - Supplemental Personnel 2-2025](#)

[Professional Development - Supplemental Personnel Policy 2-2025](#)

[Working from Home - Supplemental Personnel 2-2025](#)

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

REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 10 (Discussion)

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[Ch. 10 - Iowa Library Trustee's Handbook 2021 Edition](#)

2. City Council Liaison (Discussion and direction requested)

3. Ad hoc committee discussion regarding staff appreciation (Action requested)

ADJOURN