



# AGENDA

## Library Board

5:00 PM - Monday, March 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# 836 8207 5092. 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.*

### LIBRARY SPOTLIGHT

February Staff Milestone Anniversaries - One Year of Service: James Teahen

### MINUTES

**Motion** to approve the February 2025 Meeting minutes.

3 - 7

[Library-Minutes-February 17 2025 DRAFT](#)

### REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

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[MPL Foundation Report for Trustees Meeting 03-17-2025](#)

3. Board Continuing Education

4. Art Advisory Committee Report

5. Employee Appreciation Committee Report

6. Finance Committee Report

7. Personnel Committee Report

8. Director's Report 9 - 25
- Budget Update
  - Statistics Highlights
  - Strategic Plan Update
  - General Department Updates
  - MLN Updates

[Directors Report March 17 2025](#)

[Budget Performance Report February 2025 FINAL](#)

[Open PO Report - February 2025](#)

9. Policy Committee Report
- Policy Committee did not meet.

**Motion** to accept Reports 1-9 as presented. **(Action requested)**

## REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 11-12 (*Discussion*) 26 - 33  
[Ch. 11-12 - Iowa Library Trustee's Handbook 2021 Edition](#)
2. Recruiting for new library Board members (*Discussion*)
3. Executive library board positions and sub-committee appointments (*Discussion*)
4. Six-month check-in regarding change of monthly Board meeting date (*Discussion/possible action*)
5. Plan of Service (**Action requested** to receive and file)
6. Library Hours for public employee appreciation day in May 2025 (*Discussion* and **potential action**)
7. Open meetings training follow-up (**Action requested** to receive and file) 34  
[Summary for Open Meetings Law](#)
8. Advocacy discussion (*Discussion and direction requested and potential action*)
9. Library art policy and art sub-committee (*Discussion and direction requested*) 35 - 37  
[Art Policy](#)
10. City Showcase outreach opportunity (*Discussion*)

## ADJOURN