



AGENDA

Library Board

5:00 PM - Monday, June 16, 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# 875 9225 9578. 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.

Page

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

May Staff Milestone Anniversaries - One Year of Service: Hilery Livengood

Library Board Member Recognition

MINUTES

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

3 - 5

[Library-Minutes-May 19 2025 DRAFT](#)

REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

6

[MPL Foundation Report for Trustees Meeting 06-16-2025](#)

3. Board Continuing Education

4. Art Advisory Committee Report

5. Finance Committee Report

6. Personnel Committee Report

7. Director's Report 7 - 25
- Budget Update
 - Statistics Highlights
 - Strategic Plan Update
 - General Department Updates
 - MLN Updates

[Directors Report June 16 2025](#)

[Budget Performance Report May 2025 FINAL](#)

[Open PO Report - May 2025](#)

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 *Trustees Handbook* - Ch. 16 & Appendix 26 - 54
(*Discussion*)
[Ch. 16-Appendix - Iowa Library Trustee's Handbook 2021 Edition](#)
2. Metro Library Network (MLN) Agreement FY26-30 (**Action Requested**) 55 - 57
[MLN MOU FY26-30](#)
3. FY26 Board Officer Elections (**Action Requested**) 58
[Library Board of Trustees Executive Officer Ballot](#)
4. MOU Dolly Parton Imagination Library Partnership (**Action Requested**) 59 - 60
[Dolly Parton Imagination Library MOU](#)
5. Library Director Contract Modification (**Action Requested**)

ADJOURN