

# AGENDA Library Board

5:00 PM - Monday, January 10, 2022

Meeting to be held via Zoom

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# 823 2023 9839 and Passcode 740246. 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**

#### **MINUTES**

Motion to approve the December Meeting minutes.

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Library Board - Dec 13 2021 Minutes

## **REPORTS**

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Art Advisory Committee Report

Personnel Committee Report

## Policy Committee Report

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Supplemental Personnel Policies

- Dress Code
- Eligibility of Part-Time Personnel for Annual Merit Increase
- Meal and Break Policy
- Professional Development
- Working from Home

#### **Tabled Policies**

- Meeting Room Policy
- Study Room Policy
- Supplemental Personnel Attendance Policy

## **Dress Code**

Eligibility of PT Personnel for Annual Merit Increase

Meal and Break Policy

**Professional Development** 

Working from Home

Director's Report	12 - 34
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- Statistics Highlights
- Budget Update
- New Building Project Update
- General Department Updates
- Library Art Holdings Update
- MLN Updates
- COVID Update

Directors Report January 10, 2022

Statistics Charts for December 2021

**Budget Performance Report for December 2021** 

Building Update 1-6-2021

**Board Continuing Education** 

# **REGULAR AGENDA**

- Annual Report
- Bookmobile
- Board Continuing Education Update

FY2021 MPL Annual Report TechOps Info Packet

**ADJOURN** 

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