



# AGENDA

## Library Board

5:00 PM - Monday, January 8, 2024  
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# 879 4158 6661. 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

Eunice Riesberg--State Library of Iowa presentation strategic planning results from December 6, 2023 community forum.

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[Strat Plan Strengths-Weaknesses-Opportunities-Threats](#)

[Strat Plan Visioning](#)

[Strat Plan Themes](#)

[Strat Plan Needs](#)

### 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 meeting 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 Meeting minutes.

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[Library-Minutes-December 11 2023 DRAFT](#)

### REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Policy Committee Report

- No policies to review this month

Director's Report

12 - 120

- Statistics Highlights
- Budget Update
- New Building & Bookmobile Project Update
- General Department Updates
- MLN Updates

[Directors Report January 8 2024](#)

[Statistics Charts for December 2023](#)

[Budget Performance Report November 2023 FINAL](#)

[Budget Performance Report December 2023 DRAFT](#)

[Accumulated Transaction Listing November 2023 FINAL](#)

[Accumulated Transaction Listing December 2023 DRAFT](#)

Board Continuing Education

**REGULAR AGENDA**

ILA Legislative Day - Tuesday, March 5, 2024

Library generator update

Strategic Plan retreat discussion (action requested)

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[Available Strategic Planning Retreat Dates](#)

**ADJOURN**