



AGENDA

Library Board

5:00 PM - Monday, January 9, 2023
Library, 1101 6th Avenue

This meeting is being recorded.

NOTE: This meeting will be held in person at the new Marion Public Library but it is also viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 846 6556 6094. 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

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.

LIBRARY SPOTLIGHT

December Staff Milestone Anniversaries--1 Year: Kylee Pusteoska

MINUTES

Motion to approve the December Meeting minutes.

[Library-Minutes-December 12 2022 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Art Advisory Committee Report

Personnel Committee Report

Policy Committee Report

Director's Report

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

[Directors Report January 9 2023](#)

[Statistics Charts for December 2022](#)

[Budget Performance Report for Board December 2022 DRAFT](#)

[Budget Performance Report for Board November 2022 FINAL](#)

Board Continuing Education

REGULAR AGENDA

Adopt Strategic Plan (possible action)

FY 2021-2022 Annual Report

[MPL Strategic Plan 2021 - 2024 Summary Final](#)

[FY22 Annual Report FINAL Draft](#)

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ADJOURN