



AGENDA

Library Board

5:00 PM - Monday, October 9, 2023
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# 895 5767 9775. 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.

CALL TO ORDER

AGENDA APPROVAL

Motion to approve agenda as presented.

LIBRARY SPOTLIGHT

September Staff Milestone Anniversaries--20 Years of Service: Kimberly Cowger

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.

MINUTES

Motion to approve the September Meeting minutes.

[Library-Minutes-September 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

- October Policies will be reviewed next month

Director's Report

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

[Directors Report October 9 2023](#)

[Statistics Charts for September 2023](#)

[Budget Performance Report August 2023 FINAL](#)

[Budget Performance Report September 2023 DRAFT](#)

[Budget Accumulated Transaction Listing August 2023 FINAL](#)

[Budget Accumulated Transaction Listing September 2023 DRAFT](#)

Board Continuing Education

REGULAR AGENDA

- Approval of Library Holidays for 2024 calendar year (*action requested*)
- Strategic plan update (*action requested*)

[2024 Library Holidays](#)

ADJOURN