



AGENDA

Library Board

5:00 PM - Monday, October 21, 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# 815 4861 7115. 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 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.

MINUTES

Motion to approve the September 2024 minutes.

[Library-Minutes-September 16 2024 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Board Continuing Education

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Director's Report

- Budget Update
- Statistics Highlights
- General Department Updates
- MLN Updates

[Directors Report October 21 2024 with charts](#)

[Budget Performance Report September 2024 FINAL](#)

[Open PO Report - September 2024](#)

7 - 24

Policy Committee Report

25 - 29

- Distribution and Display Policy
- Photo & Video Recording Policy
- MPL Photo Release Form - All Ages
- Social Media Policy

[Distribution and Display Policy 10-2024](#)

[Photo Video Recording Policy 10-2024](#)

[MPL Photo Release Form - All Ages 10-2024](#)

[Social Media Policy 10-2024](#)

Motion to accept all reports as presented. (Action requested)

REGULAR AGENDA

1. State Library Board of *Trustees Handbook* – Ch. 5 (Discussion) 30 - 74
2. Strategic Plan (Action Requested)
3. Library Holiday Schedule for 2025 (Action Requested)
 - a. Spring 2025 Staff Training Day
 - b. Thanksgiving and New Year's Eve (2025 AND 2024)
4. Board Charter (Discussion)
5. PO Approval – Library Bookmobile Wrap (Action Requested)
6. Bookmobile Ribbon Cutting (Discussion and Direction Requested)
7. FY 24 Annual Report (Receive and file)

[Ch. 5 - Iowa Library Trustee's Handbook 2021 Edition](#)

[Strategic Plan Final Draft](#)

[2025 Library Holidays DRAFT](#)

[2024 Library Holidays DRAFT](#)

[Library Board Operation Mission Vision Update Draft 10-2024](#)

[Bookmobile Wrap Purchase Approval](#)

ADJOURN