



# AGENDA

## Library Board

5:00 PM - Monday, November 13, 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# 827 3192 7009. 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.

### LIBRARY SPOTLIGHT

October Staff Milestone Anniversaries--1 Year of Service: Ashley Osborn and Anna Brabston.

### 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 October Meeting minutes.

[Library-Minutes-October 09 2023 DRAFT](#)

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### 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

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- Behavior Guidelines Policy
- Meeting Room Policy
- Photo & Video Recording Policy
- Programming Policy
- Social Media Policy
- Study Room Policy
- Unattended Child Policy

[Behavior Guidelines Policy 11-2023](#)

[Meeting Rooms Policy 11-2023](#)

[Meeting Rooms Policy Agreement 11-2023](#)

[Photo Video Recording Policy 11-2023](#)

[Photo Release Forms- All Ages 11-2023](#)

[Programming Policy 11-2023](#)

[Social Media Policy 11-2023](#)

[Study Room Policy 11-2023](#)

[Unattended Child Policy 11-2023](#)

## Director's Report

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

[Directors Report November 13 2023](#)

[Statistics Charts for October 2023](#)

[Budget Performance Report September 2023 FINAL](#)

[Budget Performance Report October 2023 DRAFT](#)

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

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

## Board Continuing Education

- Nancy Miller watched the webinar *Collection Cultivation: Weeding Basics* through Iowa Learns on October 13, 2023. (1 hour)

## **REGULAR AGENDA**

Cedar Rapids Community Foundation request regarding MPL Foundation  
(action requested)

MPL FY23 State Library Annual Survey (Receive & File).

[FY23 State Library Annual Survey](#)

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## **ADJOURN**