



AGENDA

Library Board

5:00 PM - Monday, November 18, 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# 834 5668 2247. 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.

LIBRARY SPOTLIGHT

New Library Board of Trustees Member - Becky Garms

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 October 2024 Meeting minutes.

[Library-Minutes-October 21 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	7 - 23
<ul style="list-style-type: none"> • Budget Update • Statistics Highlights • General Department Updates • MLN Updates 	

[Directors Report November 19 2024](#)
[Budget Performance Report October 2024 FINAL](#)
[Open PO Report - October 2024](#)

Policy Committee Report	24 - 31
<ul style="list-style-type: none"> • Behavior Guidelines Policy • Public Records Request Policy • Recording Studio and Green Screen Room Policy • Unattended Child Policy 	

[Behavior Guidelines Policy 11-2024](#)
[Public Records Request Policy 11-2024](#)
[Recording Studio & Green Screen Room Policy 11-2024](#)
[Unattended Child Policy 11-2024](#)

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

REGULAR AGENDA

1. State Library Board of <i>Trustees Handbook</i> - Ch. 6 (Discussion)	32 - 35
Ch. 6 - Iowa Library Trustee's Handbook 2021 Edition	
2. Board Charter (Action Requested)	36 - 54
Library Board Operation Mission Vision Update Draft 10-2024	
3. Purchase Request (Action Requested)	55
Window Shades Purchase Approval	
4. Annual Report Presentation (Q & A and Discussion)	56 - 70
FY24 Annual Report Presentation	
5. Library Closure in Relation to Library Generator Project (Action Requested)	
6. Meeting Room Policy (Action Requested)	71 - 75
Meeting Rooms Policy 11-2024	
7. Peppermint Walk/Bookmobile Tours Volunteer Sign-up Sheet	

ADJOURN