



AGENDA

Library Board

5:00 PM - Monday, December 16, 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# 897 3584 9620. 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 November 2024 minutes.

[Library-Minutes-November 18 2024 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

[MPL Foundation Report December 2024](#)

Board Continuing Education

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

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Director's Report	8 - 24
• Budget Update	
• Statistics Highlights	
• General Department Updates	
• MLN Updates	

[Directors Report December 16 2024](#)

[Budget Performance Report November 2024 FINAL](#)

[Open PO Report - November 2024](#)

Policy Committee Report

- Policy Committee did not meet

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

REGULAR AGENDA

1. State Library Board of <i>Trustees Handbook</i> - Ch. 7 - 8 (Discussion)	25 - 30
Ch. 7-8 - Iowa Library Trustee's Handbook 2021 Edition	
2. Meeting Rooms Policy (Action Requested)	31 - 34
Meeting Rooms Policy 12-2024	
3. Circulation Policy (Action Requested)	35 - 37
Circulation Policy 12-2024	
4. FY24 Annual State Library Survey (Action Requested)	38 - 59
FY24 MPL Annual State Library Survey	
5. Friends Meeting Board Liaisons 2025 Sign-up	60
Friends Meeting Board Liaisons 2025 Sign-up	

ADJOURN