



AGENDA

Library Board

5:00 PM - Monday, February 12, 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# 895 7314 8696. 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 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 January Meeting minutes.

[Library-Minutes-January 8 2023 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 - 124
• Statistics Highlights	
• Budget Update	
• New Building & Bookmobile Project Update	
• General Department Updates	
• MLN Updates	

[Directors Report February 12 2024](#)

[Budget Performance Report December 2023 FINAL](#)

[Budget Performance Report January 2024 FINAL](#)

[Accumulated Transaction Listing December 2023 FINAL](#)

[Accumulated Transaction Listing January 2024 FINAL](#)

Policy Committee Report	125 - 126
Supplemental Personnel Policies	
• Dress Code	
• Meal & Break Policy	

[Dress Code - Supplemental Personnel Policy 02-2024](#)

[Meal and Break Policy - Supplemental Personnel 02-2024](#)

Motion to accept all reports as presented.

REGULAR AGENDA

Linn County Contract (action requested)

Meeting Room Policy Discussion (action requested)

Annual Report presentation

[Linn County Contract 2024](#)

[Meeting Rooms Policy - Special Events Addition 02-2024](#)

[FY23 Annual Report](#)

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ADJOURN