



AGENDA

Library Board

5:00 PM - Monday, February 13, 2023
Library, 1101 6th Avenue

This meeting is being recorded.

NOTE: This meeting will be held in person at the new Marion Public Library but it is also viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 827 7032 3942. 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.

LIBRARY SPOTLIGHT

January Staff Anniversaries--1 Year: Becca Draus and Darryn Gradhandt

MINUTES

Motion to approve the January Regular Meeting minutes and the January 30, 2023 Special Meeting minutes.

[Library-Minutes-January 9 2023 DRAFT](#)

[Library-Minutes-January 30 2023 Special Meeting 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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- Meeting Room Policy
- Study Room Policy
- Supplemental Personnel Policies
- --Dress Code
- --PT Personnel Merit Wage Increase Policy
- --Professional Development
- --Working from Home Policy

[Meeting Rooms Policy 2-2023](#)

[Crowd Loitering Outside of Meeting Room 1.28.2023](#)

[Study Room Policy 2-2023](#)

[Dress Code - Supplemental Personnel Policy 2-2023](#)

[PT Personnel Merit Wage Increase Policy- Supplemental Personnel Policy 2-2023](#)

[Professional Development - Supplemental Personnel Policy 2-2023](#)

[Working from Home - Supplemental Personnel 2-2023](#)

Director's Report

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

[Directors Report February 13 2023](#)

[Statistics Charts for January 2023](#)

[Budget Performance Report for Board December 2022 FINAL](#)

[Budget Performance Report for Board January 2023 FINAL](#)

Board Continuing Education

REGULAR AGENDA

- Fine Free Update (Bob Reynolds)
- ADA Checklist (Action required/receive and file)
- Accreditation update
- Old library cornerstone discussion
- Children's Interactive Play Area Update

[Equitable access report](#)

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[A.June18toJune20](#)

[B.July20toJuly22](#)

[C.July22toJan23](#)

[D.Jan23Blocks](#)

[ADA Checklist Priority 4--Marion Public Library 2023](#)

[Cornerstone MPL](#)

[Cornerstone 1996](#)

ADJOURN