



AGENDA

Library Board

5:00 PM - Monday, March 11, 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# 811 5662 6364. 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

February Staff Milestone Anniversaries - One Year of Service: Shillon Brake and Rachel Kimble

MINUTES

Motion to approve the February Meeting minutes.

[Library-Minutes-February 12 2024 DRAFT](#)

3 - 5

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

6 - 75

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

[Directors Report March 11 2024](#)

[Budget Performance Report February 2024 DRAFT](#)

[Accumulated Transaction Listing February 2024 DRAFT](#)

[Open PO Report - February 2024](#)

[Bookmobile Photos](#)

Policy Committee Report

76 - 82

Collection Development Policy

- Collection Reconsideration of Library Materials Form

Supplemental Personnel Policies

- Professional Development Policy
- Working From Home Policy

[Collection Development Policy 3-2024](#)

[Collection Reconsideration of Library Materials Form 3-2024](#)

[Professional Development - Supplemental Personnel Policy 3-2024](#)

[Working from Home - Supplemental Personnel 3-2024](#)

Motion to accept all reports as presented.

REGULAR AGENDA

Contract Renewal (action requested)

83 - 105

Financial Policy and Procedures discussion (action requested)

Library Board Operations (action requested)

Officers Discussion for FY25

[PipePro HVAC Contract 2024](#)

[Financial Policy and Procedures 3-2024](#)

[Library Board Operation Updated 3-2024](#)

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