



AGENDA

Library Board

5:00 PM - Monday, March 13, 2023

Library Board Room, 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# 869 0083 4002. 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.

Page

CALL TO ORDER

AGENDA APPROVAL

Motion to approve agenda as presented.

LIBRARY SPOTLIGHT

February Staff Anniversaries--1 Year: Sydney Kaup

INTRODUCTION OF GUESTS

Kara Bullerman -- City Attorney -- Board Training

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 February Meeting minutes.

[Library-Minutes-February 13 2023 DRAFT](#)

3 - 5

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 6 - 11
- Children's Interactive Learning Area Behavioral Guidelines Policy
 - Collection Development Policy
 - Collection Reconsideration Form

[Childrens Interactive Learning Area Behavioral Guidelines Policy 3-2023](#)
[Collection Development Policy 3-2023](#)
[Reconsideration of Library Materials Form 3-2023](#)

- Director's Report 12 - 31
- Statistics Highlights
 - Budget Update
 - New Building & Bookmobile Project Update
 - General Department Updates
 - MLN Updates

[Directors Report March 13 2023](#)
[Statistics Charts for February 2023](#)
[Budget Performance Report for Board February 2023](#)

Board Continuing Education

- Nancy Miller took part in the IA Learns Boardroom Webinar *Policy Watch* on February 28, 2023 6-7:30pm

REGULAR AGENDA

MakerSpace supplies cost (action required)

City Employee Handbook Acceptance (action requested; potentially to *make a motion to accept City Employee Handbook and any future modifications to the handbook*)

[Makerspace Pricing DRAFT 3-2023](#) 32 - 110
[City of Marion Employee Handbook 1-1-2023](#)

ADJOURN