



# AGENDA

## Library Board

5:00 PM - Monday, April 10, 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# 870 2834 0270. A link is also provided at [www.cityofmarion.org](http://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.

### LIBRARY SPOTLIGHT

March Staff Anniversaries--10 Years: Curtis Kraetsch

### 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 February Meeting minutes.

Motion to approve the March Meeting minutes.

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

[Library-Minutes-March 13 2023 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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- Children's Interactive Learning Area Behavioral Guidelines Policy
- Collection Development Policy
- Collection Reconsideration Form
- Library Board Operations Guidelines Policy
- Meeting Room Policy

[Childrens Interactive Learning Area Behavioral Guidelines Policy 3-2023](#)

[Collection Development Policy 3-2023](#)

[Reconsideration of Library Materials Form 3-2023](#)

[Library Board Operation 4-2023](#)

[Meeting Rooms Policy 4-2023](#)

Director's Report

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

[Directors Report March 13 2023](#)

[Directors Report April 10 2023](#)

[Statistics Charts for February 2023](#)

[Statistics Charts for March 2023](#)

[Budget Performance Report for Board February 2023](#)

[Budget Performance Report for Board March 2023 DRAFT](#)

Board Continuing Education

**REGULAR AGENDA**

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

Library Board Member emails through the Library/City

Attendance for Friend's of the Marion Public Library Board Meetings

Grand Opening Discussion

[City of Marion Employee Handbook 1-1-2023](#)

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**CLOSED SESSION**

Motion to adjourn to closed session regarding personnel matters as permitted under Section 21.5(1)(i) of the Code of Iowa.

*All dismissed except the Library Board of Trustees and Library Director.*

**CONTINUATION OF REGULAR AGENDA**

Motion regarding Library Director compensation

**ADJOURN**