



AGENDA

Library Board

5:00 PM - Monday, April 8, 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# 872 9852 8993. 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.

Motion to approve the March Meeting minutes.

Motion to approve the March 24, 2024 Special Meeting minutes.

Motion to approve the March 25, 2024 Special Meeting minutes.

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

[Library-Minutes-March 11 2024 DRAFT](#)

[Library-Minutes-March 24 2024 Special Meeting DRAFT](#)

[Library-Minutes-March 25 2024 Special Meeting 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

11 - 136

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

[Directors Report March 11 2024](#)

[Directors Report April 8 2024](#)

[Budget Performance Report February 2024 FINAL](#)

[Budget Performance Report March 2024 DRAFT](#)

[Accumulated Transaction Listing February 2024 FINAL](#)

[Accumulated Transaction Listing March 2024 DRAFT](#)

[Open PO Report - February 2024](#)

[Open PO Report - March 2024](#)

[Bookmobile Photos](#)

Policy Committee Report

137 - 143

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](#)

REGULAR AGENDA

Contract Renewal approval (action requested)

144 - 175

Contract approval (action requested)

Financial Policy and Procedures discussion (action requested)

Library Board Operations (action requested)

Board Officers Discussion for FY25 (discussion)

Honorary Board Member discussion (potential action)

[PipePro HVAC Contract 2024](#)

[ECSI Support Agreement 2024](#)

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

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

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