



AGENDA

Library Board

5:00 PM - Monday, May 8, 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# 891 7544 5351. 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.

MINUTES

Motion to approve the April Meeting minutes.

[Library-Minutes-April 10 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 | 7 - 19 |
| • Art Policy | |
| • Internet Policy | |
| • Library Access for Registered Sex Offenders Policy | |
| • Meeting Room Policy | |
| • Referencee and Information Services Policy | |

[Art Policy 5-2023](#)

[Internet Policy 5-2023](#)

[Library Access for Registered Sex Offenders Policy 5-2023](#)

[Meeting Rooms Policy 5-2023](#)

[Reference and Information Services Policy 5-2023](#)

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|--|---------|
| Director's Report | 20 - 48 |
| • Statistics Highlights | |
| • Budget Update | |
| • New Building & Bookmobile Project Update | |
| • General Department Updates | |
| • MLN Updates | |

[Directors Report May 8 2023](#)

[Statistics Charts for April 2023](#)

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

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

Board Continuing Education

REGULAR AGENDA

Grand Opening discussion (Action requested)

FY 2024 Budget Highlights (Action requested)

Strategic planning update (Direction requested)

Marion Public Library Foundation proposal (Direction requested)

Board Member terms (Action requested)

[Library Board Options](#)

[FY24 Adopted Budget Worksheet Report](#)

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ADJOURN