



AGENDA

Library Board

5:00 PM - Monday, June 10, 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# 863 2608 8455. 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 May Meeting minutes.

[Library-Minutes-May 13 2024 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	7 - 65
• Budget Update	
• Statistics Highlights	
• General Department Updates	
• MLN Updates	

[Directors Report June 10 2024](#)

[Budget Performance Report May 2024 DRAFT](#)

[Accumulated Transaction Listing May 2024 DRAFT](#)

[Open PO Report - May 2024](#)

Policy Committee Report	66 - 68
• Confidentiality of Library Records Policy	
• Materials Fees and Replacement Costs Policy	

[Confidentiality of Library Records Policy 6-20204](#)

[Materials Fees and Replacement Costs Policy 6-2024](#)

Motion to accept all reports as presented. (Action requested)

REGULAR AGENDA

State Library Board of Trustees Handbook (discussion only)	69 - 70
Library holiday calendar discussion (potential action)	
2024 Library Holidays (Update 6-2024)	

LIBRARY SPOTLIGHT

Amy Geiger retirement acknowledgement
Sally Reck acknowledgement

ADJOURN