



AGENDA

Library Board

5:00 PM - Monday, June 12, 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# 881 8040 9937. 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 8 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

- Policies will be reviewed next month.

Director's Report

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

[Directors Report June 12 2023](#)

[Statistics Charts for May 2023](#)

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

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

Board Continuing Education

REGULAR AGENDA

Approval of Robins 28E Agreement for Service (Action requested)

[Robins MLN FY24-28](#)

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ADJOURN