



AGENDA

Library Board

5:00 PM - Monday, July 10, 2023
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# 891 9634 3881. 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.

LIBRARY SPOTLIGHT

June Staff Anniversaries—1 Year of Service: Allyson Lindgren and Lauren Kuethe

INTRODUCTION OF GUESTS

Eunice Reisenberg – State Library of Iowa – Strategic Planning Kickoff

[Handout list of organizations](#)

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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 June Meeting minutes.

[Library-Minutes-June 12 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 (June and July Policies)

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- Circulation Policy
- Confidentiality of Library Records Policy
- Materials Fees and Replacement Costs Policy
- Programming Policy
- Public Participation Policy

[Circulation Policy 7-2023](#)

[Confidentiality of Library Records Policy 7-2023](#)

[Materials Fees and Replacement Costs Policy 7-2023](#)

[Programming Policy 7-2023](#)

[Public Participation Policy 7-2023](#)

Director's Report

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

[Directors Report July 10 2023](#)

[Statistics Charts for June 2023](#)

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

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

[Budget Accumulated Transaction Listing June 2023 DRAFT](#)

Board Continuing Education

- Sally listened to *The Ten Habits of Highly Effective Library Boards* (1 hour) and *Facing Crucial Conversations* (1.5 hours)

REGULAR AGENDA

Library phone statistics reporting (direction requested)

New Year's Eve Library Hours (action requested)

Cleaning contract for cleaning services for the library (action requested)

Grand opening day volunteer signup

[2023 Library Holidays--NYE Amendment](#)

[Janitorial Agreement - Office Pride of CR](#)

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ADJOURN