



AGENDA

Library Board

5:00 PM - Monday, July 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# 897 6325 3127. 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.

Page

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

June Staff Milestone Anniversaries - One Year of Service: Eddie Higgins

MINUTES

Motion to approve the June Meeting minutes.

[Library-Minutes-June 10 2024 DRAFT](#)

3 - 5

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

6 - 129

- Budget Update
- Statistics Highlights
- General Department Updates
- MLN Updates

[Directors Report July 8 2024](#)

[Budget Performance Report May 2024 FINAL](#)

[Budget Performance Report June 2024 DRAFT](#)

[Accumulated Transaction Listing May 2024 FINAL](#)

[Accumulated Transaction Listing June 2024 DRAFT](#)

[Open PO Report - June 2024](#)

Policy Committee Report

- Policy Committee did not meet

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

REGULAR AGENDA

State Library Board of *Trustee's Handbook* (Discussion)

130 - 147

Circulation Policy (Action Requested)

Purchase Approval - 28E Agreement with City of Cedar Rapids (Action Requested)

Committee Appointments (Action Requested)

- Art Committee
- Finance Committee
- Policy Committee

Strategic Plan (Discussion and Direction Requested)

Meeting Day for Monthly Library Board of Trustees Meeting (Discussion and Action Requested)

[Ch. 1 - Iowa Library Trustee's Handbook](#)

[Circulation Policy 7-2024](#)

[Purchase Approval - 28E Agreement](#)

[MPL Strategic Plan - July 2024 - DRAFT](#)

ADJOURN