



AGENDA

Library Board

5:00 PM - Monday, August 12, 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# 876 7284 6271. 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

Friends of the Marion Public Library Introduction and Dolly Parton Imagination Library (DPIL) Presentation (Discussion and Q & A to follow)

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 time 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 July 2024 Meeting minutes.

[Library-Minutes-July 8 2024 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Board Continuing Education

- Update from Director regarding IA Shares accounts

Art Advisory Committee Report

Finance Committee

Personnel Committee Report

Director's Report

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

[Directors Report August 12 2024](#)

[Budget Performance Report June 2024 FINAL](#)

[Budget Performance Report July 2024 DRAFT](#)

[Accumulated Transaction Listing June 2024 FINAL](#)

[Accumulated Transaction Listing July 2024 DRAFT](#)

[Open PO Report - July 2024](#)

[Marion Public Library Bookmobile Progress Photos 7-2024](#)

Policy Committee Report

- Policy Committee did not meet

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

REGULAR AGENDA

1. State Library Board of *Trustee's Handbook* Ch. 2 - 3 (Discussion) 145 - 162
2. Purchase Approval - Envisionware Renewal (Action Requested)
3. Committee Appointments (Action Requested)
 - Art Committee - Nancy Miller, Cara Briggs Farmer, Kelsey Logan, Karen Hoyt, Francis (Fuf) Renford, Sally Reck
 - Finance Committee - Kim Rose, Chelsea Nunn, Okpara Rice
 - Policy Committee - Jack Zumwalt, Seth Moomey, Cara Briggs Farmer, Bob Hoyt, Nancy Miller
4. Meeting Day for Monthly Library Board of Trustees Meeting (Discussion and Action Requested)
5. Accumulated Transaction Listing Report (Discussion and Action Requested)
6. Library Board Operating Guidelines (Discussion and Action Requested; Initial Consideration)
7. Attendance Policy (Action Requested)
8. Fall Into Marion Parade (Discussion)

[Ch. 2-3 - Iowa Library Trustee's Handbook 2021 Edition](#)

[Purchase Approval - Envisionware Renewal 7-21-2024](#)

[Library Board Operating Guidelines 8-2024](#)

[Attendance Policy - Supplemental Personnel Policy](#)

ADJOURN