



# AGENDA

## Library Board

5:00 PM - Monday, August 14, 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# 873 9346 9210. A link is also provided at [www.cityofmarion.org](http://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.

### LIBRARY SPOTLIGHT

July Staff Milestone Anniversaries--One Year of Service: Ani Stevens and Fayde Foens

### 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 July Meeting minutes.

[Library-Minutes-July 10 2023 DRAFT](#)

3 - 5

### 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	6 - 12
<ul style="list-style-type: none"><li>• Financial Policy and Procedures</li><li>• Internet Policy</li><li>• Laptop Loan Policy</li></ul>	

[Financial Policy and Procedures 8-2023](#)

[Internet Policy 8-2023](#)

[Laptop Loan Policy 8-2023](#)

Director's Report	13 - 125
<ul style="list-style-type: none"><li>• Statistics Highlights</li><li>• Budget Update</li><li>• New Building &amp; Bookmobile Project Update</li><li>• General Department Updates</li><li>• MLN Updates</li></ul>	

[Directors Report August 14 2023](#)

[Statistics Charts for July 2023](#)

[Budget Performance Report June 2023 FINAL](#)

[Budget Performance Report July 2023 DRAFT](#)

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

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

Board Continuing Education

## **REGULAR AGENDA**

- Strategic Plan Discussion (direction requested)
- Grand Opening Update

[Strategic Planning Dates for Consideration](#)

126

## **ADJOURN**