



# AGENDA

## Library Board

5:00 PM - Monday, September 11, 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 0717 0522. 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.

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### CALL TO ORDER

### AGENDA APPROVAL

Motion to approve agenda as presented.

### INTRODUCTION OF GUESTS

City Manager Ryan Waller and City Finance Director Lianne Carey to present on City Budget planning for FY25 and the newly implemented City Staff compensation study.

### SPECIAL AGENDA

- Motion to adopt the City Council approved compensation implementation for all library staff including the library director (action requested).

### 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 August Meeting minutes.

[Library-Minutes-August 14 2023 DRAFT](#)

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### REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Art Advisory Committee Report

Personnel Committee Report

- Policy Committee Report 6 - 8
- Interlibrary Loan (ILL) Policy
  - Volunteer Policy

[Interlibrary Loan \(ILL\) Policy 9-2023](#)

[Volunteer Policy 9-2023](#)

- Director's Report 9 - 111

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

[Directors Report September 11 2023](#)

[Statistics Charts for August 2023](#)

[Budget Performance Report July 2023 FINAL](#)

[Budget Performance Report August 2023 DRAFT](#)

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

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

Board Continuing Education

#### **REGULAR AGENDA**

- Strategic Plan update

#### **ADJOURN**