



AGENDA

Library Board

5:00 PM - Monday, September 16, 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# 831 0791 4735. 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

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 August 2024 Meeting minutes.

[Library-Minutes-August 12 2024 DRAFT](#)

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REPORTS

Friends of the Marion Public Library Report

Marion Public Library Foundation Report

Board Continuing Education

Art Advisory Committee Report

Finance Committee Report

Personnel Committee Report

Director's Report

8 - 90

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

[Directors Report September 16 2024](#)

[Budget Performance Report July 2024 FINAL](#)

[Budget Performance Report August 2024 FINAL](#)

[Accumulated Transaction Listing July 2024 FINAL](#)

[Open PO Report - August 2024](#)

Policy Committee Report

91 - 104

- Attendance Policy
- Circulation Policy
- Financial Policy and Procedures
- Interlibrary Loan (ILL) Policy
- Internet Policy
- Laptop & Tablet Loan Policy
- Programming Policy
- Public Participation Policy
- Volunteer Policy

[Circulation Policy 9-2024](#)

[Financial Policy and Procedures 9-2024](#)

[Interlibrary Loan \(ILL\) Policy 9-2024](#)

[Internet Policy 9-2024](#)

[Laptop & Tablet Loan Policy 9-2024](#)

[Programming Policy 9-2024](#)

[Public Participation Policy 9-2024](#)

[Volunteer Policy 9-2024](#)

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

REGULAR AGENDA

1. State Library Board of *Trustee's Handbook* Ch. 4 (Discussion) 105 - 163
2. Library Board Operating Guidelines (Action Requested - Approval Requested)
3. Bookmobile Presentation
 - a. Staff Presentation and Discussion
 - b. Bookmobile Punch List (Action Requested - Receive and File)
 - c. Launch Schedule (Discussion and Direction Requested)
4. Library Board of Trustees Open Seat (Update - No Action Requested)
5. Strategic Plan (Discussion and Direction Requested)
6. Library Spotlight - Brooklyn Coburn (No Action Requested)

[Ch. 4 - Iowa Library Trustee's Handbook 2021 Edition](#)

[Library Board Operating Guidelines 9-2024](#)

[Bookmobile Presentation](#)

[Bookmobile Inspection Report](#)

[Strat Plan - New Content 091024](#)

[MPL Strategic Plan - Part 1](#)

[City of Marion Strategic Plan 2023-2025](#)

ADJOURN