

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, August 26, 2025, at 4:30 PM
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Correspondence
6. Secretary's Report – ***Action Item***
7. Treasurer's report
 - A. Presentation of Bills – ***Action Item***
 - i. Mileage reimbursement for posting the appropriation ordinance
8. Annual Appropriation Ordinance – ***Action Item***
9. Librarian's Report
10. Director's Report/ Friends of the Library Report
11. Unfinished Business:
 - A. Little Library Outposts – update on maintenance (Kelley and Alyson)
 - B. Secretary's record audit – ***Action Item***
 - C. Treasurer's record audit – ***Action Item***
12. New Business
 - A. Discussion of adding a Little Free Library at Holly Brook/Lion's Gate
13. Other
 - A. Annual Library Tour – Thank you for all who attended!
14. Motion to Adjourn – Next meeting will be Tuesday, October 28, 2025, at 4:30 PM