

Marshall Public Library Board of Trustees Meeting Agenda Wednesday, March 13, 2024 at 6:00 PM (CST)

Marshall Public Library ~ 612 Archer Avenue, Marshall, IL 62441
Dale McConchie meeting room

Our Mission:

Marshall Public Library was created to serve the citizens of our community by providing quality information and recreational materials, programs, and services in a welcoming and respectful atmosphere.

- Call to Order
- Pledge of Allegiance
- Public Comments (no more than 3 minutes)
- Correspondence
- Secretary's Report - approval of February 14, 2024 minutes - ***Action Item***
- Officers' Reports (as needed)
- Presentation of Bills – ***Action Item (roll call vote)***
- Librarian's Report
- Friends of the Library Report – *next meeting 5/2/2024 @ 5 PM*
- Marshall Area Public Library District Report – *next meeting 4/23/24 @ 4:30 PM*
- Director's Report
- Old Business
 - Phase II funding updates – City Council Appropriations 3/25 @ 6:30PM
 - Phase II Construction Value Engineering Contract– ***Action Item/Roll Call***
 - Trustee Replacement update – Steve Schofield
 - Employee Handbook Changes – ***Action Item***
- New Business
 - Finance Committee present FY 24-25 budget – ***Action Item/Roll Call***
- Other
- Adjournment - ***Action Item***
 - Next Meeting: April 10, 2024, at 6:00 PM at Marshall Public Library