Marshall Public Library Board of Trustees Meeting Agenda

Wednesday, April 9, 2025 at 6:00 PM (CST)

Dale McConchie Meeting Room, 612 Archer Avenue, Marshall, IL 62441

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)
- Secretary's Report approval of March 12, 2025 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 5/1/2025 @ 5 PM
- Marshall Area Public Library District Report next mtg 4/22 @ 4:30
- Director's Report discussion on potential IMLS federal funding cuts
- Old Business
 - o Update on Phase II Construction Project carpeting, elevator and fire alarm
 - o Statement of Economic Interests now sent via email due May 1st
- New Business
 - Distribution of revised meeting room policies Action Item
- Other
 - o Annual Library presentation to City Hall Monday, April 14th at 6:30PM
 - Underground Railroad tour in Illinois Room
 - Adjournment Action Item Next Meeting: <u>May 14 2025</u>, at 6:00 PM in McConchie Meeting Room