

Marshall Public Library Board of Trustees

Meeting Agenda

Wednesday, May 14, 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
- Proposed Officer Slate – ***Action Item***
 - John Tarble, President
 - Herman Wallace, Vice President
 - Jenn Smitley, Treasurer
 - Janet Hasten, Secretary
- Public Comments (no more than 3 minutes)
- Secretary's Report - approval of April 9, 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 7/2 @ 5 PM*
- Marshall Area Public Library District Report – *next mtg 6/24 @ 4:30*
- Director's Report
- Old Business
- New Business
 - Approval/hire of new library clerk – ***Action Item***
 - President appoints two trustees to review FY25 meeting minutes
 - Distribution of trustee contract information and appointed committees for FY26
 - Distribution of FY26 board of trustees meeting dates
- Discussion of annual library tour, recommendation is new VCPL 12-Points
- Other
 - Annual Library presentation to City Hall – thank you for attending!
 - Underground Railroad tour available in the Illinois Room
- Adjournment - ***Action Item***
 - Next Meeting: June 11, at 6:00 PM in McConchie Meeting Room