

Marshall Public Library Board of Trustees

Meeting Agenda

Wednesday, June 11, 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
- Swearing in of new officer – ***Action Item***
 - Janet Hasten, Secretary
- Public Comments (no more than 3 minutes)
- Secretary's Report - approval of May 14, 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
 - IPLAR Secretary Audit – ***Action Item***
- New Business
 - Approval/hire of new library clerk – ***Action Item***
 - Approval of modified library card policy, allowing temporary online registrations – ***Action Item***
 - Approval to close full day in on Wednesday, August 27th for annual staff training day – ***Action Item***
- Other
- Adjournment - ***Action Item***
 - Next Meeting: July 9, at 6:00 PM in McConchie Meeting Room