

Marshall Public Library Board of Trustees

Meeting Agenda

Wednesday, July 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)
- Correspondence
- Secretary's Report - approval of June 11, 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 9/10 @ 5 PM*
- Marshall Area Public Library District Report – *next mtg 8/26 @ 4:30*
- Director's Report
- Old Business
 - Distribution of the new Courtesy Card Policy for the Strategic Plan
- New Business
 - Discussion of meeting room rentals, including a request from a group for a recurring Sunday reservation over a six month period – ***Action Item***
 - Approval of Non-Resident Card Fee for FY 25/26 – ***Action Item***
 - Discussion/distribution of rising EAV for MAPLD
 - Proposed modification to the current Behavior Policy to address elevator use by children – ***Action Item***
- Other
 - Sign up for Annual Library Tour – 12 Points VCPL in Terre Haute, IN – August 13th - Departure at 5:00 PM, Dutch Treat dinner following tour at Piloni's Italian Restaurant, 1733 Lafayette Ave, Terre Haute, IN 47804
- Adjournment - ***Action Item***
 - Next Meeting: August 13th, at 6:00 PM at Piloni's Italian Restaurant