Marshall Public Library Board of Trustees Meeting Agenda

Wednesday, November 12, 2025 at 6:00 PM (CST)

Dale McConchie meeting room at Marshall Public Library, 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 October 8, 2025 minutes, enclosed *Action Item*
- Officers' Reports (as needed)
- Presentation of Bills enclosed Action Item (roll call vote)
- Librarian's Report enclosed
- Friends of the Library Report next meeting 11/6 @ 5 PM
- Marshall Area Public Library District Report –met 10/28, next meeting 11/25 @ 4:30 PM
- Director's Report enclosed
- Old Business
 - O Distribution of attorney reviewed Supervised Visits and Registered Sex Offenders Policies
 - o Discussion of Per Capita Talking Points: Illinois Public Library Standards 6-11
- New Business
 - o Per Capita Talking Points: Illinois Public Library Standards 12-17
- Other
 - o Schedule Building Committee meeting: Mike, Melissa and Steve
 - o Christmas Dinner sign-up sheet, Wednesday December 10th at 6PM @ the library
- Adjournment Action Item
 - o Next Meeting: <u>December 10th at 6:00 PM</u> in the library's Illinois Room