## Marshall Public Library Board of Trustees Meeting Agenda

## Wednesday, December 10, 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 November 14, 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 1/8 @ 5 PM
- Marshall Area Public Library District Report –met 11/25, next meeting 2/24 @ 4:30 PM
- Director's Report enclosed
- Old Business
  - Per Capita Talking Points: Illinois Public Library Standards 12-17 discussion moved to January 14<sup>th</sup> meeting
- New Business
- Other
  - o Schedule Personnel Committee meeting: John, Jenn, and Bob: consider 1/27 or 1/28
- Adjournment Action Item
  - o Next Meeting: January 14th at 6:00 PM in the library's Illinois Room