

Marshall Public Library Board of Trustees

Meeting Agenda

Wednesday, January 14, 2026 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 December 10, 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 3/5 @ 5 PM*
 - Updated members on *Into the Arctic* exhibit, 2026 Calendar of Events & Cabin Fever
- Marshall Area Public Library District Report – *next meeting 2/24 @ 4:30 PM*
 - No meeting since November
- Director's Report – enclosed
 - Personal Property Replacement Tax (PPRT) update - enclosed
- Old Business
 - Per Capita Talking Points: Illinois Public Library Standards 12-17
- New Business
 - Employee Handbook: Part Time Employee Leave Request Form – **Action Item**
 - Director Evaluation: sent to emails, please complete by 1/25
 - Building Committee Recommendations – **Action Item**
- Other
 - Personnel Committee meeting: John, Jenn, and Bob: consider 1/27 or 1/28
- Adjournment - **Action Item**
 - Next Meeting: February 11th at 6:00 PM in the library's Illinois Room