

**Marshall Public Library Board of Trustees**  
**Meeting Agenda**  
**Wednesday, February 11, 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 January 14, 2026 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*
  - No meeting since January
- Marshall Area Public Library District Report – *next meeting 2/24 @ 4:30 PM*
  - No meeting since November
- Director's Report – enclosed
- Old Business
- New Business
  - Schedule Finance Committee meeting, John, Jenn, Herman
- Other – Move to Closed Session – **Action Item**
  - Personnel Committee, John, Jenn, and Bob, present staff reviews & consideration of staff wages for FY 2026/27
- Adjournment - **Action Item**
  - Next Meeting: March 11<sup>th</sup> at 6:00 PM in the library's Illinois Room