

MARSHALL AREA PUBLIC LIBRARY DISTRICT  
**BOARD OF TRUSTEES MEETING**  
Tuesday, February 24, 2026, at 4:30 PM  
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Correspondence
6. Secretary's Report – *Action Item*
7. Treasurer's report
  - A. Presentation of Bills – *Action Item*
  - B. Consideration of cost associated w/ Illinois Art Council Grant & Turner Buses
8. Librarian's Report
9. Director's Report/ Friends of the Library Report
  - A. Discussion of new attorney – *Action Item*
10. Unfinished Business:
  - A. Discussion of adding a Little Free Library at Holly Brook/Lion's Gate
11. New Business
12. Other
13. Motion to Adjourn – Next meeting will be Tuesday, April 28th, 2026, at 4:30 PM