

Marshall Public Library Board of Trustees
Meeting Agenda
Wednesday, May 13, 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)
- Swearing in of Officers
 - John Tarble, President
 - Herman Wallace, Vice President
 - Janet Hasten, Secretary
 - Jenn Smitley, Treasurer
 - City Council Trustee
- Correspondence
- Secretary's Report - approval of April 8, 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 July 2nd at 5PM*
 - Meeting was held 5/7 – approved several bill requests to help with Chautauqua and chairs
 - Discussed Daniel Garcia's donations for Read to Feed and MHS Scholarships
- Marshall Area Public Library District Report – *next meeting June 23rd at 4:30 PM*
 - Meeting was held 4/28 - discussed adding another Little Library to Lion Gate's Apts
- Director's Report – enclosed
- Old Business
- New Business
 - Annual review and approval of Non-Resident Fee – **Action Item**
 - Appointment of two trustees to review Secretary Reports for IPLAR
 - Update trustee list with committee appointments – enclosed
 - Consideration of hiring new library clerk – **Action Item**
- Other
- Adjournment - **Action Item**
 - Next Meeting: June 10th at 6:00 PM in the library's Illinois Room