

Marshall Public Library
Board of Trustees Meeting Agenda
Wednesday, April 10, 2019, at 6:00 PM (CST)
612 Archer Avenue, Marshall, IL

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 (Limited to three minutes per person)
- Correspondence
- Secretary's Report
 - Approval of March 13, 2019 minutes - ***Action Item***
- Officers' Reports (as needed)
- Presentation of Bills – ***Action Item (Roll Call Vote)***
- Unfinished Business
 - Discussion of trustee replacement
- Librarian's Report
- Friends of the Library Report – *next meeting May 2nd at 5:00 PM*
- Marshall Area Public Library District Report – *next meeting April 23rd at 4:30 PM*
- Director's Report
- New Business
 - Building & Grounds Committee report – Herman presents
 - New surveillance cameras - consideration of audio settings
 - Statement of Economic Interest forms due May 1st to court house
- Other
- Adjournment - ***Action Item***

Next Meeting: Wednesday, May 8, 2019 at 6:00 PM