

Marshall Public Library
Board of Trustees Meeting Agenda
Wednesday, May 8, 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
- Oath of Office for officers: President, Vice President, Treasurer and Secretary
– **Action Item, (Roll Call Vote)**
- Pledge of Allegiance
- Public Comments (Limited to three minutes per person)
- Correspondence
- Secretary’s Report
 - Approval of April 10, 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 July 11th at 5:00 PM*
- Marshall Area Public Library District Report – *next meeting June 25th at 4:30 PM*
- Director’s Report
- New Business
 - Distribution of Board of Trustees FY 2020 and committee appointments
 - Meeting Schedule FY 2020 distribution
 - President appoints (2) Trustees to review Minutes from FY 2019 for IPLAR
 - Non-Resident Card fee calculation – **Action Item (Roll Call Vote)**
 - Discussion on where to go for the next library tour on August 14th
 - EIU –campus library and/or Charleston Public Library, Charleston, IL
 - Casey Carnegie Library, Casey, IL
 - ISU campus library (special collections?), Terre Haute, IN
- Other
- Adjournment - **Action Item-** Next Meeting: Wednesday, June 12th, 2019 at 6:00 PM