

Marshall Public Library
Board of Trustees Meeting Agenda
Wednesday, August 14, 2019, at 6:00 PM (CST)
Dale McConchie Meeting Room

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 July 10, 2019 minutes - ***Action Item***
- Officers' Reports (as needed)
- Presentation of Bills – ***Action Item (Roll Call Vote)***
- Unfinished Business
- New Business
 - Approval for late opening (1:00 PM) on 9/12 for half day staff training.
Action Item
- Librarian's Report
- Friends of the Library Report – *next meeting September 5th at 5:00 PM*
- Marshall Area Public Library District Report – *next meeting August 27th at 4:30 PM*
- Director's Report
- Other –
- Adjournment - ***Action Item***- Next Meeting: Wednesday, September 11, 2019 at 6:00 PM