

**Marshall Public Library**  
**Board of Trustees Meeting Agenda**  
Wednesday, September 11, 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 August 14, 2019 minutes - ***Action Item***
- Officers' Reports (as needed)
- Presentation of Bills – ***Action Item (Roll Call Vote)***
- Unfinished Business
- New Business
  - Policy Committee presents recommended changes: John, Jody, Jenn – ***Action Item***
- Librarian's Report
- Friends of the Library Report – *next meeting November 7<sup>th</sup> at 5:00 PM*
- Marshall Area Public Library District Report – *next meeting October 22<sup>nd</sup> at 4:30 PM*
- Director's Report
- Other – Christmas Dinner will be held at Lincoln Trail Restaurant on December 11<sup>th</sup>
- Adjournment - ***Action Item***- Next Meeting: Wednesday, October 9<sup>th</sup>, 2019 at 6:00 PM