

Marshall Public Library Board of Trustees
Meeting Agenda
Wednesday, December 11, 2024 at 6:00 PM (CST)
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)
- Secretary's Report - approval of November 13, 2024 minutes - ***Action Item***
- Officers' Reports (as needed)
- Presentation of Bills – ***Action Item (roll call vote)***
- Librarian's Report
- Friends of the Library Report – *next meeting 01/09/2024 @ 5 PM*
- Marshall Area Public Library District Report – *held 11/26, next mtg 2/25 @ 4:30*
- Director's Report
- Old Business
 - Phase II Construction Project Update/Handout
 - Potential Change Orders: ***Action Item/Roll Call***
 - Grand re-opening – thank you!
- New Business
 - Approval of new library – ***Action Item***
- Other – sign staff Christmas cards
- Adjournment - ***Action Item***
 - Next Meeting: January 8, 2024, at 6:00 PM in McConchie Meeting Room