

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, October 25, 2022, at 4:30 PM
Held at Marshall Public Library in the Dale McConchie Meeting Room
Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Treasurer’s report:
5. Public Comments
6. Secretary’s Report – approval of minutes
7. Correspondence
8. Presentation of Bills
9. Librarian’s Report
10. Director’s Report/ Friends of the Library report
11. Unfinished Business:
 - A. Distribution of books for Little Library Outposts
12. New Business
 - A. Vote to pass Tax Levy – **Action Item**
 - B. Discussion of City of Marshall zoning ordinance proposal
 - C. Discussion of trustee replacement
 - D. Distribution and discussion of trustee election packets
 - E. Christmas Dinner Sign-up for 12/8 at 6PM @ Marshall Family Restaurant
 - F. Per Capita Talking Points
13. Motion to Adjourn – Next meeting – November 29, 2022