

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING

Tuesday, October 22, 2024, at 4:30 PM

Held at Marshall Public Library in the Main Library

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. Tax Levy Ordinance FY 2025 – **Action Item**
 - B. Little Library Outposts
12. New Business
 - A. Discussion of 2025 Trustee Election, Consolidated Election 4/1/25
 - i. Trustee replacement recommendations
 - B. Christmas dinner sign-up sheet
 - C. Vote on the upstairs name for new space
13. Other
14. Motion to Adjourn – Next meeting –the regularly scheduled meeting will be November 19, 2024 at 4:30 PM