

# MARSHALL AREA PUBLIC LIBRARY DISTRICT

## BOARD OF TRUSTEES MEETING

Tuesday, August 25, 2026, at 4:30 PM

Held in the Library's Dale McConchie meeting room

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Treasurer's report
  - A. Approval of Treasurer's Financial Report to Comptroller – **Action Item – Roll Call Vote**
  - B. Presentation of Bills – **Action Item – Roll Call Vote**
6. Secretary's Report
7. Correspondence
8. Librarian's Report
9. Director's Report/ Friends of the Library Report
10. Unfinished Business:
  - A. Little Free Library at Lion's Gate Entrance
  - B. Approval of Secretary records for FY26 – **Action Item**
  - C. Approval of Treasurer records for FY26 – **Action Item**
11. New Business
  - A. Approval of Appropriation Ordinance – **Action Item – Roll Call Vote**
12. Other
13. Motion to Adjourn – Next meeting will be Tuesday, October 27, 2026, at 4:30 PM