

Marshall Public Library Board of Trustees
Meeting Agenda
Wednesday, November 13, 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 October 9, 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 – *next meeting 11/26 @ 4:30 PM*
- Director's Report
- Old Business
 - Sign up for the Annual Christmas Dinner @ the Library!
 - Phase II Construction Project Update/Handout
 - Potential Change Orders: ***Action Item/Roll Call***
 - Update on City loan – thank you letter/resolution enclosed
- New Business
 - Grand re-opening, volunteers needed to greet & handout cake/punch/flyers
- Other – Trustee Tip – IHLS Board of Trustee opportunity
- Adjournment - ***Action Item***
 - Next Meeting: *December 11, 2024, at 6:00 PM* in the Illinois Room