

MARSHALLL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, August 22, 2023, at 4:30 PM
Held at Marshall Public Library in the Dale McConchie Meeting Room
Agenda

1. Call to Order
2. Oath of Office for officers
3. Pledge of Allegiance
4. Roll Call – noted by secretary
5. Treasurer’s report:
 - A. Presentation of monthly report
 - B. Treasurer Records audit and approval – ***Action Item***
 - C. Approval of Annual Financial Report – ***Action Item***
6. Public Comments
7. Secretary’s Report – approval of minutes
8. Correspondence
9. Presentation of Bills – ***Action Item***
10. Librarian’s Report
11. Director’s Report/ Friends of the Library report
12. Unfinished Business:
 - A. Secretary Records audit report and approval – ***Action Item***
13. New Business
 - A. Approval of Appropriation Ordinance – ***Action Item***
14. Other
15. Motion to Adjourn – Next meeting – Immediately following Decennial Committee meeting 5:30 PM, regularly scheduled meeting will be October 24, 2023 at 4:30 PM