

# Marshall Public Library Board of Trustees

## Meeting Agenda

**Wednesday, January 8, 2025 at 6:00 PM (CST)**

Dale McConchie Meeting Room, 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 December 11, 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 01/09/2025 @ 5 PM*
- Marshall Area Public Library District Report – *next mtg 2/25 @ 4:30*
- Director's Report
- Old Business
  - Phase II Construction Project Update/Handout
- New Business
  - Policy Committee presents recommendations – ***Action Item***
  - Per Capita talking points
  - Hire New Library Clerk – ***Action Item***
- Other –
- Adjournment - ***Action Item***
  - Next Meeting: February 12, 2025, at 6:00 PM in McConchie Meeting Room