

Marshall Public Library Board of Trustees
Meeting Agenda
Wednesday, February 12, 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 January 8, 2025 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 03/06/2025 @ 5 PM*
- Marshall Area Public Library District Report – *next mtg 2/25 @ 4:30*
- Director's Report
- Old Business
 - Phase II Construction Project - carpeting and fire alarm
 - Policy Committee recommendations – ***Action Item***
 - Trustee Ethics Statement
- New Business
 - Hire New Library Clerk – ***Action Item***
 - Statement of Economic Interests – now sent via email – due May 1st
 - Personnel Committee presents personnel wage recommendations and annual review of Library Director - ***Action Item for Closed Session***
- Other
- Adjournment - ***Action Item***
 - Next Meeting: March 12 2025, at 6:00 PM in McConchie Meeting Room