

Marshall Public Library Board of Trustees

Meeting Agenda

Wednesday, March 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 February 12, 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 5/1/2025 @ 5 PM*
- Marshall Area Public Library District Report – *next mtg 4/22 @ 4:30*
- Director's Report
- Old Business
 - Phase II Construction Project – carpeting, elevator and fire alarm
 - Distribution of library Strategic Plan and Trustee Bylaws
 - Statement of Economic Interests – now sent via email – due May 1st
- New Business
 - Finance Committee presents FY 2025/26 Budget - ***Action Item***
- Other
 - Annual Library presentation to City Hall
 - Adjournment - ***Action Item*** Next Meeting: *April 9 2025, at 6:00 PM* in McConchie Meeting Room