

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, February 25, 2025, at 4:30 PM
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Secretary's Report – approval of minutes
6. Correspondence
7. Treasurer's report:
8. Presentation of the Bills
9. Librarian's Report
10. Director's Report/ Friends of the Library report –
 - A. Thank you for your help with the open house!
11. Unfinished Business:
 - A. Update on 2025 Trustee Election, Consolidated Election 4/1/25
 - i. Welcome Reuben Stence!
 - ii. Swearing in the new trustee by Secretary
 - B. Little Library Outposts – update on maintenance (Jeff)
12. New Business
 - A. Statement of Economic Interest Forms – Now Online – Due 5/1/25
13. Other
14. Motion to Adjourn – Next meeting will be Tuesday, April 22, 2025 at 4:30 PM