

NOTICE OF MEETING MARION PUBLIC LIBRARY BOARD OF TRUSTEES

March 24, 2025

5:00 p.m.

Marion Public Library lower level

AGENDA

CALL TO ORDER & ROLL CALL

RECOGNITION OF GUESTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting February

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of February bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. OWLS annual board meeting visit
- b.

NEW BUSINESS

- a. Trustee replacement
- b. Gazebo-permanent lighting
- c. PBS Kids Community Learning Cohort stipend
- d.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment – Policy Manual

Next month's board mtg. Mon., April 21st @ 5:00 pm

ADJOURNMENT

Email

Agenda/minutes/bills/petty cash/budget comparison/director's report/monthly calendar/Gifts & Donations and Foundation reports