

**NOTICE OF MEETING
MARION PUBLIC LIBRARY BOARD OF TRUSTEES**

**April 21, 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 March
MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of March bills & petty cash
MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

- a. OWLS annual board meeting visit (ideas from Kristin)
- b. Gazebo-permanent lighting
- c.

NEW BUSINESS

- a. Election of officers
- b. 2 trustees to approve bills & petty cash
- c.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment—Policy Manual

Next month's board mtg. Mon., May 19th @ 5:00 pm

ADJOURNMENT

Email

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