

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

**May 19, 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 April
MOTION TO APPROVE

FINANCIAL REPORT

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

DIRECTOR'S REPORT

OLD BUSINESS

- a. OWLS annual board meeting visit (funding & inclusive services)
- b.

NEW BUSINESS

- a. Incoming funds used for reimbursements (2)
- b. Staff evaluations
- c. Board terms
- d. Library walk-through in June
- e.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment – Policy Manual

Next month's board mtg. Mon., June 16th @ 5:00 pm

ADJOURNMENT

Email

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