

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

**January 19, 2026
5:30 p.m.
Marion Public Library lower level**

AGENDA

CALL TO ORDER & ROLL CALL

RECOGNITION OF GUESTS

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting December

MOTION TO APPROVE

FINANCIAL REPORT

Discussion and review of December bills & petty cash

MOTION TO APPROVE

DIRECTOR'S REPORT

OLD BUSINESS

a.

b.

NEW BUSINESS

a. library board terms to fill

b.

FOUNDATION REPORT

MOTION TO APPROVE

Reading assignment— The Inclusive Services Assessment & Guide (continued)

Next month's board mtg. February 23rd @ 5:00 pm (4th Monday)

ADJOURNMENT

Email

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