

**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