



AGENDA

Library Board

5:00 PM - Monday, April 21, 2025

Library, 1101 6th Avenue

This meeting is being recorded.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 826 7640 9018. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

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CALL TO ORDER

AGENDA APPROVAL

Motion to approve agenda as presented.

INTRODUCTION OF GUESTS

Advocacy Committee Member from Cedar Rapids Public Library

PUBLIC FORUM

This time is set aside for comments from the public. Please understand that the Library Board of Trustees will not take any action on your comments at this time due to requirements of the Open Meetings Law but may do so at a future meeting.

You will have five minutes to address the Board.

STAFF SPOTLIGHT

Staff Thank you

MINUTES

Motion to approve the March 2025 Meeting minutes.

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[Library-Minutes-March 17 2025 DRAFT](#)

REPORTS

1. Friends of the Marion Public Library Report

2. Marion Public Library Foundation Report

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[MPL Foundation Report for Trustees Meeting 04-21-2025](#)

3. Board Continuing Education

4. Art Advisory Committee Report

5. Employee Appreciation Committee Report

6. Finance Committee Report

7. Personnel Committee Report

8. Director's Report 8 - 25
- Budget Update
 - Statistics Highlights
 - Strategic Plan Update
 - General Department Updates
 - MLN Updates

[Directors Report April 21 2025](#)

[Budget Performance Report March 2025 FINAL](#)

[Open PO Report - March 2025](#)

9. Policy Committee Report 26 - 48
- Collection Development Policy
 - Collection Reconsideration of Library Materials Form
 - Library Board Operations

[Collection Development Policy 4-2025](#)

[Collection Reconsideration of Library Materials Form 4-2025](#)

[Library Board Operation 4-2025](#)

Motion to accept Reports 1-9 as presented. (**Action requested**)

REGULAR AGENDA

1. State Library Board of *Trustees Handbook* - Ch. 13 (*Discussion*) 49 - 58
[Ch. 13 - Iowa Library Trustee's Handbook 2021 Edition](#)
2. Plan of Service (**Action requested to receive and file**) 59 - 63
[Plan of Service 2025](#)
3. FY26 Draft Budget (**Action requested to receive and file**) 64 - 87
[FY26 Budget Worksheet Report Final Draft](#)
4. Contract Renewal for HVAC (**Action requested to approve**) 88 - 90
[PipePro HVAC Contract 2025](#)
5. Library Art and Art Policy (*Discussion*) 91 - 145
[Art Policy 4-2025](#)
[Art Appraisal for MPL 4-2013 with Current Holdings](#)
6. Art sub-committee update (*Discussion*)
7. Advocacy Discussion (*Potential action*) 146 - 150
[Advocacy Checklist](#)
[Library Law FAQs - Advocacy](#)
8. Library Board Officers (*Discussion*)

ADJOURN