



# AGENDA

Marion Public Library Board of Trustees

AUGUST 19, 2025

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CALL TO ORDER 6:30 PM

**1. Approval of Last Meeting's Minutes**

**2. Financial Report**

**3. Approval of Bills**

**4. Manager's Report**

**5. Committee Reports**

- Long Range Plan - Tracy
- 414 Referendum – Fall Festival Table

**6. Old Business**

**7. New Business**

2026 Budget Proposal for Town Board

Minimum Standards Compliance Policy Confirmation

Policies Review:

- Posting of Materials in the Library
- Rules of Conduct

Disposal and Sale of Surplus Property Policy (New)

Internal Communications Policy (New)

**8. Other Business/Comments**

ADJOURNMENT

Next Meeting: October 21, 2025 at 6:30 PM