

**NOTICE OF MEETING
MARSHALL PUBLIC LIBRARY BOARD OF TRUSTEES
113 South Garfield
Pocatello, ID 83204
208-232-1263
www.marshallpl.org admin@marshallpl.org**

The regular meeting of the Board will be held in the Community Room at the Marshall Public Library on **February 15th, 2022 at 4:00 p.m.**

In-person attendance remains limited. Due to COVID-19 guidelines, social distancing measures are still in place. MASKS/FACE COVERINGS ARE REQUIRED.

The agenda for the meeting is as follows:

CONSENT AGENDA

The following action items may be approved by one motion and a vote. If any one member of the Board so desires, any matter listed can be moved to a separate agenda item.

- Minutes of the regular meeting January 18th, 2021 (action item)
- Financial Reports (action item)

AGENDA

- Director's Report
- Review/amend the "Acceptable Behavior Policy" and "Cell Phone Use Policy"

ORDER OF BUSINESS

- Call to order
- Consent Agenda
- Agenda
- Adjournment

Posted February 11th, 2022

The Marshall Public Library is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Skyler Beebe at sbeebe@pocatello.us; 208.234.6248; or 5815 South 5th Avenue, Pocatello, ID.