

**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 **July 19th, 2022 at 4:00 p.m.**

Limited in-person attendance is allowed, but due to COVID-19 guidelines, strict social distancing measures are in place.

***DURING LOW/MEDIUM COMMUNITY LEVEL DESIGNATIONS, INDIVIDUALS ARE ENCOURAGED, BUT NOT REQUIRED, TO WEAR MASKS/ FACE COVERINGS.
DURING HIGH COMMUNITY LEVEL DESIGNATIONS, INDIVIDUALS WILL BE REQUIRED TO WEAR MASKS/FACE COVERINGS.***

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 April 19th, 2022 (action item)
- Financial Reports (action item)

AGENDA

- Director's Report
- Review of Reciprocal Borrow Policy and Exhibits and Display Policy. (action item)
- Election of Board Officers (action item)

ORDER OF BUSINESS

- Call to order
- Consent Agenda
- Agenda
- Adjournment

Posted July 15th, 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.