

**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 **January 17th, 2023 at 4:00 p.m.**

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.

- Approve the Minutes of the Regular Meeting November 15th, 2022 (action item)
- Approve the Financial Reports (action item)

AGENDA

- Director's Report
- Review Inter Library Loan Policy (action item)

ORDER OF BUSINESS

- Call to order
- Consent Agenda
- Agenda
- Adjournment

Posted January 13th, 2023

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.