

**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 **Council Chambers at City Hall** on **February 21st, 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)
- Public Comments
 - This time has been set aside to hear comments from the audience. Audience members who would like to address the Board must adhere to the guidelines at the bottom of the agenda. The Board is not allowed to take any official action at this meeting on matters brought forward under this agenda item. You must sign in at the start of the meeting in order to be recognized. The total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker.

ORDER OF BUSINESS

- Call to order
- Consent Agenda
- Agenda
- Public Comments
- Adjournment

Public Comment Guidelines

- Audience members shall state their name and city of residence.
- Topics which appear somewhere else on the agenda will not be heard at this time.
- Items may be referred to the appropriate staff or scheduled on a subsequent agenda.
- Comments must focus on matters within the purview of the Library Board.
- Audience members must practice civility and courtesy and avoid profanity and disruptive behavior. Library Board members have the right and the responsibility to maintain order and decorum during meetings.
- Comments that pertain to activities or performance of individual City employees should be shared directly with the City's Human Resources Director (208-234-6170), the City's Legal Department (208-234-6148) or with the Office of the Mayor (208-234-6163).
- Time may be curtailed for those speakers whose comments do not comply with these guidelines.

Posted February 16th, 2023

City Hall 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.