

**Marshall Public Library
Board Room**



Dana Jean
Lacey Lovely Lawson
Vivian Lewis
Shirley McNeel
Elizabeth Ponder
Laurie Smith
Bonnie Strauss

**MARSHALL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**February 5, 2025
4:00 PM**

- 1. Call to Order and Roll Call**
- 2. Presentations or Remarks from the Public**
- 3. Approval of Minutes from the December 4, 2024 meeting**
- 4. Friends of a Public Library Report**
- 5. Library Director's Report and Annual Review of the 2021-2025 Strategic Plan**
- 6. Discussion Items**
 - A. Creation of Strategic Plan Committee
 - B. Presentation of Fine Free Research
- 7. Adjournment**

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 72-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.