

# **AGENDA**

## **NOTICE OF PUBLIC MEETING** **Marshalltown Library Board of Trustees**

Tuesday, December 17, 2013 at 4:30 p.m.  
E.L. & J.C. Williams Community Meeting Room A  
105 W. Boone Street, Marshalltown, IA 50158

### **CALL TO ORDER**

Board Member      Maureen Lyons, President  
                             Thomas Colbert, Vice President  
                             Sue Fink, Secretary  
                             Barbara Burt  
                             Leah Mattox  
                             Ronnie Manis  
                             Allan Thoreson

### **BUSINESS:**

1. Review and approval of November 19, 2013 minutes
2. Review and approval of bills to be paid December 18, 2013
3. Old Business
  - a. Proctoring policy
4. Public Comment

### **ADJOURNMENT**

Date Posted: December 12, 2013  
Date Distributed to Trustees: December 12, 2013  
Date Distributed to City Administrator, Council: December 12, 2013  
Date Given to KFJB; KDAO; TR; December 12, 2013