AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, August 27, 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 July 23, 2013 minutes
- 2. Review and approval of bills to be paid August 27, 2013
- 3. New Business
 - a. New Board member introduction
 - b. Election of Library Board officers
 - c. Director's report
- 4. Public Comment

ADJOURNMENT

Date Posted: August 22, 2013 Date Distributed to Trustees: August 22, 2013 Date Distributed to City Administrator, Council: August 22, 2013 Date Given to KFJB; KDAO; TR; August 22, 2013