AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, January 28, 2014 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 December 17, 2013 minutes
- 2. Review and approval of bills to be paid January 28, 2014
- 3. Old Business
 - a. Chromebooks update
- 4. New Business
 - a. Friends of the Library Update
 - b. Director's report

ADJOURNMENT

Date Posted: January 23, 2014 Date Distributed to Trustees: January 24, 2014 Date Distributed to City Administrator, Council: January 24, 2014 Date Given to KFJB; KDAO; TR; January 24, 2014