# **AGENDA**

## NOTICE OF PUBLIC MEETING

Marshalltown Library Board of Trustees

Tuesday, July 28, 2015 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 June 23, 2015 minutes
- 2. Review and approval of bills to be paid July 28, 2015
- 3. Old Business
  - a. Volunteer Policy
- 4. New Business
  - a. Election of Officers
  - b. Budget Update
  - c. Director's report
- 4. Public Comment

## **ADJOURNMENT**

Date Posted: July 23, 2015

Date Distributed to Trustees: July 23, 2015

Date Distributed to City Administrator, Council: July 23, 2015

Date Given to KFJB; KDAO; TR; July 23, 2015