# **AGENDA**

## NOTICE OF PUBLIC MEETING

Marshalltown Library Board of Trustees

Tuesday, December 15, 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

Barbara Burt, Vice President

Leah Mattox, Secretary

Megan Bell Ronnie Manis Chris Thiessen Allan Thoreson

### **BUSINESS:**

- 1. Review and approval of November 17, 2015 minutes
- 2. Review and approval of bills to be paid, December 15, 2015
- 3. Old Business
- 4. New Business
  - a. Budget Update
  - b. Policy Review Schedule
  - b. Director's report
- 4. Public Comment

## **ADJOURNMENT**

Date Posted: December 10, 2015

Date Distributed to Trustees: December 10, 2015

Date Distributed to City Administrator, Council: December 10, 2015

Date Given to KFJB; KDAO; TR; December 10, 2015