

AGENDA

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

Tuesday, February 23, 2016 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 January 26, 2016 minutes
2. Review and approval of bills to be paid, February 23, 2016
3. Old Business
 - a. Circulation policy
4. New Business
 - a. Budget Update
 - b. Director's report
4. Public Comment

ADJOURNMENT

Date Posted: February 18, 2016
Date Distributed to Trustees: February 18, 2016
Date Distributed to City Administrator, Council: February 18, 2016
Date Given to KFJB; KDAO; TR; February 18, 2016