

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday June 27, 2017 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      Leah Mattox, President  
                            Megan Bell Vice President  
                            Judy Lindholm, Secretary  
                            Maureen Lyons  
                            Ronnie Manis  
                            Allan Thoreson  
                            Robert Untiedt

### BUSINESS:

1. Review and approval of May 23, minutes
2. Review and approval of bills to be paid, June 27, 2017
3. Old Business
4. New Business
  - a. Board President's ALA Report
  - b. Trustee self-assessment
  - b. Computer & Internet Access Policy review
  - c. Library Logo designs
  - c. Nominations for July Board elections
5. Public Comment

### ADJOURNMENT

Date Posted: June 22, 2017

Date Distributed to Trustees: June 22, 2017

Date Distributed to City Administrator, Council: June 22, 2017

Date Given to KFJB; KDAO; TR; June 22, 2017