

# **AGENDA**

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

Thursday August 17, 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 August 22, 2017 minutes
2. Review and approval of bills to be paid, July 25, 2017
3. Old Business
4. New Business
  - a. Trustee self-assessment
  - b. United for Libraries
  - c. Invitation to City Council
  - d. Director's report
5. Public Comment

### **ADJOURNMENT**

Date Posted August 14, 2017

Date Distributed to Trustees: August 14, 2017

Date Distributed to City Administrator, Council: August 14, 2017

Date Given to KFJB; KDAO; TR; August 14, 2017