

Board of Library Trustees

AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, November 23, 2010 at 4:30 pm
E.L. & J.C. Williams Community Meeting Room
105 W. Boone Street, Marshalltown, IA 50158

CALL TO ORDER

Board Members: Allan Thoreson, President
Maureen Lyons, Vice President
Sue Fink, Secretary
Barbara Burt
Karen Elder
Thomas Colbert
Glenn Ytzen

BUSINESS:

1. Review and approval of October 26, 2010 meeting minutes
2. Review and approval of bills to be paid November 24, 2010/Review of Budget
3. Glenda Davis-Driggs (new library director) to begin work January 27, 2011
4. Flag Committee Report
5. Capital Improvement Plan 2011-2015
6. Policy Review & Approval:
 - Office Applications/Genealogy Computer Policy
 - Wireless Internet Policy
 - Weather Emergency Policy
7. WILBOR Consortium ebook addendum to Letter of Agreement
8. 2011 Library Calendar
9. 2012 Marshall County Library Assn. Funding Request
10. 2012 Draft Budget

ADJOURNMENT

Date Posted: Nov. 18, 2010
Date Distributed to Trustees: Nov. 18, 2010
Date Distributed to City Administrator, Council: Nov. 18, 2010
Date Given to KFJB; KDAO; TR; Sun: Nov. 18, 2010