AGENDA

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

Tuesday, December 21, 2010 at 4:30pm E.L. & J. C. Williams Community Meeting Room A 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 FNovember 23, 2010 minutes
- 2. Review and approval of bills to be paid December 22, 2010
- 3. Approve temporary debit card machine policy

ADJOURNMENT

Date Posted: December 17, 2010

Date Distributed to Trustees: December 17, 2010

Date Distributed to City Administrator, Council: December 17,2 010

Date Given to KFJB; KDAO; T-R; Sun: December 17, 2010