

AGENDA

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

Tuesday, May 24, 2011 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 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 April 26, 2011 minutes
2. Review and approval of bills to be paid May 25, 2011
3. Public Comment
4. Unfinished Business
 - a. Marshall County funding
 - b. Policy for consideration – Security Monitoring
 - c. Prairie – August 24, 2010 minutes
5. New Business
 - a. Trustee training
 - b. Día de los niños/Día de los libros (Children's Day/Book Day)
 - c. WILBOR Advantage grant
 - d. Proposal for external security system
6. Agenda Items for Next Meeting

ADJOURNMENT

Date Posted: May 19, 2011

Date Distributed to Trustees: May 19, 2011

Date Distributed to City Administrator, Council: May 19, 2011

Date Given to KFJB; KDAO; TR; Sun: May 19, 2011