

# **AGENDA**

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

Tuesday, July 26, 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 June 28, 2011 minutes
2. Review and approval of bills to be paid July 27, 2011
3. Public Comment
4. Unfinished Business
  - a. Laurel Library request for change in rental agreement
  - b. Book fair
  - c. South Meadow sign
5. New Business
  - a. Storm run-off information
  - b. Medical Emergency Policy
  - c. State Reports submitted: Direct State Aid, Interlibrary Loan Reimbursement, Open Access
  - d. Trustee training
6. Agenda Items for Next Meeting

### **ADJOURNMENT**

Date Posted: July 21, 2011

Date Distributed to Trustees: July 21, 2011

Date Distributed to City Administrator, Council: July 21, 2011

Date Given to KFJB; KDAO; TR; Sun: July 21, 2011