

AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, August 23, 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: Maureen Lyons, President
 Karen Elder, Vice President
 Sue Fink, Secretary
 Allan Thoreson
 Barbara Burt
 Thomas Colbert
 Glenn Ytzen

BUSINESS:

1. Review and approval of July 26, 2011 minutes
2. Review and approval of bills to be paid August 24, 2011
3. Public Comment
4. Unfinished Business
 - a. Laurel Library request for change in rental agreement
 - b. Book fair
 - c. South Meadow update
 - d. Exterior cameras and building security
5. New Business
 - a. Director search
 - b. New Library Service Area and District Consultant
 - c. New employees
 - d. Additional hours during director search
 - e. Unique Management recovery report
 - f. St. Mary's school
6. Agenda Items for Next Meeting

ADJOURNMENT

Date Posted: August 18, 2011

Date Distributed to Trustees: August 18, 2011

Date Distributed to City Administrator, Council: August 18, 2011

Date Given to KFJB; KDAO; TR; Sun: August 18, 2011