

# **AGENDA**

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

Tuesday, September 27, 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 August 23, 2011 minutes
2. Review and approval of bills to be paid September 28, 2011
3. Public Comment
4. Unfinished Business
  - a. Library Director search
  - b. Laurel Library contract
  - c. South Meadow mowing
  - d. Building security/tree trimming
5. New Business
  - a. Downloadable eBooks for Kindle
  - b. Workforce Development Center
  - c. Wrap-up of youth and adult summer programs
  - d. Fall events for adults
6. Agenda Items for Next Meeting
  - a. Mike Stegmann from Marshall County Conservation Board

### **ADJOURNMENT**

Date Posted: September 22, 2011  
Date Distributed to Trustees: September 22, 2011  
Date Distributed to City Administrator, Council: September 22, 2011  
Date Given to KFJB; KDAO; TR: September 22, 2011