

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, October 25, 2011 at 4:30p.m.  
E.L. & J.C. Williams Community Meeting Room A  
105 W. Boone ST, 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 September 27, 2011 minutes
2. Review and approval of bills to be paid October 26, 2011
3. Public Comment
4. Unfinished Business:
  - a. Appointment of Sarah Rosenblum as Library Director
  - b. South Meadow
    1. Mike Stegmann
    2. South Meadow Timeline
5. New Business:
  - a. October Output Measures
  - b. 2011 Iowa Public Library General Information Survey
  - c. Review/Revise Library Policies
6. Agenda Items for Next Meeting:

### ADJOURNMENT

Date Posted: October 20, 2011  
Date Distributed to Trustees: October 20, 2011  
Date Distributed to City Administrator, Council: October 20, 2011  
Date Given to KDAO, KFJB, T-R: October 20, 2011