

AGENDA

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

Tuesday, November 22, 2011 at 4:30 pm
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
 Barbara Burt
 Thomas Colbert
 Allan Thoreson
 Glenn Ytzen

BUSINESS:

1. Review and approval of October 25, 2011 minutes
2. Review and approval of bills to be paid November 23, 2011
3. Public comment
4. Unfinished business
5. New Business
 - a. Approval of 2012 Library calendar
 - b. Martha-Ellen Tye Foundation application
 - c. Library policies
 - d. Strategic Planning
 - e. Meet and Greet on Nov 19

ADJOURNMENT

Date Posted: November 17, 2011
Date Distributed to Trustees: November 17, 2011
Date Distributed to City Administrator, Council: November 17, 2011
Date Given to KFJB; KDAO; TR; November 17, 2011