

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, December 13, 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 November 22, 2011 minutes
2. Review and approval of bills to be paid December 13, 2011
3. Public comment
4. Unfinished business
5. New Business
  - a. Marshall County Library Assn. Funding Report
  - b. State Library meeting
  - c. Library policies
  - d. Innovation Magazine

### ADJOURNMENT

Date Posted: December 8, 2011

Date Distributed to Trustees: December 8, 2011

Date Distributed to City Administrator, Council: December 8, 2011

Date Given to KFJB; KDAO; TR; December 8, 2011