

AGENDA

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

Tuesday, January 24 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 December 13 minutes
2. Review and approval of bills to be paid January 24, 2011
3. Public Comment
4. Unfinished Business
5. New Business
 - a. Report from Joa LaVille, Head of Youth Services
 - b. Million item checkout
 - c. Friends of the Library update
 - d. By-laws
 - e. 2013 Budget update

ADJOURNMENT

Date Posted: January 19, 2012

Date Distributed to Trustees: January 19, 2012

Date Distributed to City Administrator, Council: January 19, 2012

Date Given to KFJB; KDAO; TR: January 19, 2012