

AGENDA

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

Tuesday, April 24, 2012 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 Member Maureen Lyons, President
 Karen Elder, Vice-President
 Sue Fink, Secretary
 Allan Thoreson
 Barbara Burt
 Karen Elder
 Thomas Colbert
 Glenn Ytzen

BUSINESS:

1. Review and approval of March 27, 2012 minutes
2. Review and approval of bills to be paid April 24, 2012
3. Public Comment
4. Unfinished Business
 - a. County Funding
 - b. Prairie update
5. New Business
 - a. 2011 Annual Report
 - b. Building issues
 - c. Hours of operation
 - d. Friends of the Library update
 - e. Foundation Directory database

ADJOURNMENT

Date Posted: April 24, 2012
Date Distributed to Trustees: April 19, 2012
Date Distributed to City Administrator, Council: April 19, 2012
Date Given to KFJB; KDAO; TR; April 19, 2012