

AGENDA

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

Tuesday, July 23, 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 Members Maureen Lyons, President
 Vice President - vacant
 Sue Fink, Secretary
 Barbara Burt
 Thomas Colbert
 Allan Thoreson
 Glenn Ytzen

BUSINESS:

1. Review and approval of June 25, 2012 minutes
2. Review and approval of bills to be paid July 23, 2012
3. Public Comment
4. Old Business
 - a. Foundation update
 - b. Strategic Planning
 - c. Prairie update
5. New Business
 - a. All-America City Award and Library participation
 - b. New Library Board candidate

ADJOURNMENT

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