

AGENDA

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

Tuesday, August 28, 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
 Sue Fink, Secretary
 Barbara Burt
 Thomas Colbert
 Leah Mattox
 Allan Thoreson
 Glenn Ytzen

BUSINESS:

1. Review and approval of July 23, 2012 minutes
2. Review and approval of bills to be paid July 23, 2012
3. Public Comment
4. Election of New Officers
5. Old Business
 - a. Strategic Planning
 - b. Prairie update
6. New Business
 - a. New employee
 - a. Summer 2012 report

ADJOURNMENT

Date Posted: August 23, 2012
Date Distributed to Trustees: August 23, 2012
Date Distributed to City Administrator, Council: August 23, 2012
Date Given to KFJB; KDAO; TR; August 23, 2012