

# **AGENDA**

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

Tuesday, September 25, 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  
                             Thomas Colbert, Vice President  
                             Sue Fink, Secretary  
                             Barbara Burt  
                             Leah Mattox  
                             Allan Thoreson  
                             Glenn Ytzen

### **BUSINESS:**

1. Review and approval of August 28, 2012 minutes
2. Review and approval of bills to be paid September 25, 2012
3. Old Business
  - a. Friends update
  - b. Strategic planning update
4. New Business
  - a. Fall Programming
  - b. Library Town Meeting
5. Public comment

### **ADJOURNMENT**

Date Posted: September 20, 2012  
Date Distributed to Trustees: September 20, 2012  
Date Distributed to City Administrator, Council: September 20, 2012  
Date Given to KFJB; KDAO; TR; September 20, 2012