

AGENDA

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

Tuesday, October 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 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 September 25, 2012 minutes
2. Review and approval of bills to be paid October 23, 2012
3. Old Business
 - a. Strategic planning update
4. New Business
 - a. IMLS Application
 - b. State Report
 - c. Montour residents
5. Public Comment

CLOSED SESSION:

Closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

ADJOURNMENT

Date Posted: October 18, 2012
Date Distributed to Trustees: October 18, 2012
Date Distributed to City Administrator, Council: October 18, 2012
Date Given to KFJB; KDAO; TR; October 18, 2012