

AGENDA

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

Tuesday, November 19, 2013 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
 Ronnie Manis
 Allan Thoreson

BUSINESS:

1. Review and approval of October 22, 2013 minutes
2. Review and approval of bills to be paid November 26, 2013
3. New Business
 - a. Proctoring policy
4. Friends of the Library Update
5. Director's report
6. Public Comment

ADJOURNMENT

Date Posted: November 18, 2013
Date Distributed to Trustees: November 18, 2013
Date Distributed to City Administrator, Council: November 18, 2013
Date Given to KFJB; KDAO; TR; November 18, 2013