AGENDA

NOTICE OF PUBLIC MEETING

Marshalltown Library Board of Trustees

Tuesday, January 26, 2016 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

Barbara Burt, Vice President

Leah Mattox, Secretary

Megan Bell Ronnie Manis Chris Thiessen Allan Thoreson

BUSINESS:

- 1. Review and approval of December 15, 2015 minutes
- 2. Review and approval of bills to be paid, January 26, 2016
- 3. Old Business
 - a. Movies, Music and More Sale
- 4. New Business
 - a. Budget Update
 - b. Circulation policy discussion
 - c. Director's report
- 4. Public Comment

ADJOURNMENT

Date Posted: January 21, 2016

Date Distributed to Trustees: January 21, 2016

Date Distributed to City Administrator, Council: January 21, 2016

Date Given to KFJB; KDAO; TR; January 21, 2016