AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday July 25, 2017 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

Leah Mattox, President Megan Bell Vice President Judy Lindholm, Secretary Maureen Lyons Ronnie Manis Allan Thoreson Robert Untiedt

BUSINESS:

- 1. Review and approval of June 27, 2017 minutes
- 2. Review and approval of bills to be paid, July 25, 2017
- 3. Old Business a. Library Logo
- 4. New Business
 - a. Election of Board of Trustees officers
 - b. Trustee self-assessment
 - b. Director's report
- 5. Public Comment

ADJOURNMENT

Date Posted: July 20, 2017 Date Distributed to Trustees: July 20, 2017 Date Distributed to City Administrator, Council: July 20, 2017 Date Given to KFJB; KDAO; TR; July 20, 2017