

AGENDA

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

Tuesday, November 28, 2017 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 October 24, 2017 minutes
2. Review and approval of bills to be paid, November 28, 2017
3. Old Business
4. New Business
 - a. City Purchasing Policy
 - b. Draft Library Dress Code
 - c. Budget Update
 - d. Building Updates
 - e. United For Library Trustee Video
 - f. Director's Report
5. Public Comment

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.

As an individual whose appointment, hiring, performance or discharge is being considered, I hereby request discuss of those matters in closed session on Tuesday, November 28, 2017.

Printed Name of Requestor: Sarah Rosenblum

Signed: *Sarah Rosenblum*

Date: November 27, 2017

ADJOURNMENT

Date Posted November 27, 2017

Date Distributed to Trustees November 27, 2017

Date Distributed to City Administrator, Council: November 27, 2017

Date Given to KFJB; KDAO; TR; November 27, 2017