

# **AGENDA**

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

Tuesday, August 28, 2018 4:30 p.m.  
Community Meeting Room  
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 May 22, 2018 minutes
2. Review and approval of bills to be paid July 24, 2018
3. Old Business
4. New Business
  - a. Election of new Officers
  - b. Meeting time discussion
  - c. Staffing update
  - d. Strategic Planning meeting update
  - e. Director's report
5. Public Comment

Date Posted August 23, 2018

Date Distributed to Trustees August 23, 2018

Date Distributed to City Administrator, Council: August 23, 2018

Date Given to KFJB; KDAO; TR; August 23, 2018