

# **AGENDA**

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

Tuesday, December 18, 5:00p.m.  
Community Meeting Room  
105 W. Boone Street, Marshalltown, IA 50158

### **CALL TO ORDER**

Board Member      Megan Bell, President  
                              Ronnie Manis, Vice President  
                              Judy Lindholm, Secretary  
                              Tonya Gaffney  
                              Maureen Lyons  
                              Allan Thoreson  
                              Robert Untiedt

### **BUSINESS:**

1. Review and approval of November 27, 2018 minutes
2. Review and approval of bills to be paid December 18, 2018
3. Old Business
4. New Business
  - a. Board officers
  - b. Budget update
  - c. Director's report
5. Public Comment

Date Posted December 13, 2018

Date Distributed to Trustees December 13, 2018

Date Distributed to City Administrator, Council: December 13, 2018

Date Given to KFJB; KDAO; TR December 13, 2018