

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, December 17, 2019  
5 pm  
Library 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 19, 2019 minutes
2. Review and approval of bills to be paid December 19, 2019
3. Old Business
4. New Business
  - a. Budget update
  - b. Joint Study session
  - c. Friends update
  - d. Director's report
5. Public Comment

Date Posted December 13, 2019

Date Distributed to Trustees December 13, 2019

Date Distributed to City Administrator, Council: December 13, 2019

Date Given to KFJB; KDAO; TR December 13, 2019