

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, December 14, 2021  
Library Community Meeting Room  
In Person & ZOOM  
5 p.m.

### CALL TO ORDER

Board Member      Tonya Gaffney, President  
                            Allan Thoreson, Vice President  
                            Judy Lindholm, Secretary  
                            Chad Hammar  
                            Jim Lowrance  
                            Maureen Lyons  
                            Ruzan Morrison

### BUSINESS:

1. Review and approval of November 16, 2021 minutes
2. Review and approval of bills to be paid December 14, 2021
3. Links to statistics
  - a. Circulation statistics:  
<https://docs.google.com/spreadsheets/d/1uhlg9V0Hc3vJI6GgVjb1tUYPfkLyk6wL2VC4tAA7W5Q/edit?usp=sharing>
  - b. Program statistics: [https://docs.google.com/spreadsheets/d/1r82wLlAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing\\_eil\\_m&invite=CISYjuQP&ts=61154930](https://docs.google.com/spreadsheets/d/1r82wLlAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing_eil_m&invite=CISYjuQP&ts=61154930)
4. Old Business
5. New Business
  - a. Internet Policy review
  - b. Budget
  - c. Staffing update
  - d. Staff reports
  - e. Director report
6. Public Comment

Date Posted, December 10, 2021

Date Distributed to Trustees December 10, 2021

Date Distributed to City Administrator, Council December 10, 2021

Date Given to KFJB; KDAO; TR December 10, 2021

Marshalltown Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Dec 14, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82082224364?pwd=SUxzdTBvSFBTS21KdVBTUkQrU1hTdz09>

Meeting ID: 820 8222 4364

Passcode: 138349

One tap mobile

+13126266799,,82082224364#,,,,\*138349# US (Chicago)

+16465588656,,82082224364#,,,,\*138349# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 8222 4364

Passcode: 138349

Find your local number: <https://us02web.zoom.us/j/kp2Bc9NP5>