

AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, December 20, 2022
Library Community Meeting Room
In Person & ZOOM
5 p.m.

CALL TO ORDER

Board Member Tonya Gaffney, President
 Kevin Pink - Vice President
 Judy Lindholm, Secretary
 Ashtyn Beek
 Jim Lowrance
 Maureen Lyons
 Ruzan Morrison

BUSINESS:

1. Review and approval of November 15, 2022 minutes
2. Review and approval of bills to be paid December 20, 2022
3. Links to statistics
 - a. Circulation statistics:
<https://docs.google.com/spreadsheets/d/1xINqZUi1UHcUdEUcpsdBNWTbeFGZslulZ6D0JYBtmTc/edit?usp=sharing>
 - b. Program statistics:
https://docs.google.com/spreadsheets/d/1r82wLIAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing_eil_m&invite=CISYjuQP&ts=61154930
4. Old Business
5. New Business
 - a. Budget update
 - b. Bookmobile policy – First draft
 - c. Council Presentation
 - d. Board response to Patron Statement of Concern
 - e. Staff reports
 - f. Director's report
 - g. Board photograph proposal & contact information
6. Public Comment

Date Posted, December 16, 2022

Date Distributed to Trustees December 16, 2022

Date Distributed to City Administrator, Council December 16, 2022

Date Given to KFJB; KDAO; TR December 16, 2022

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

Topic: Library Board Meeting

Time: Dec 20, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84230486729?pwd=enVOUUVFbTV5dEM4UUhkcn04TXo1Zz09>

Meeting ID: 842 3048 6729

Passcode: 657854

One tap mobile

+13052241968,,84230486729#,,,,*657854# US

+13092053325,,84230486729#,,,,*657854# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Meeting ID: 842 3048 6729

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Find your local number: <https://us02web.zoom.us/j/kc3jV6Uypd>