

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Wednesday, July 16, 2024  
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  
                                 Erik Hall  
                                 Maureen Lyons  
                                 Ruzan Morrison

### BUSINESS:

1. Call to Order
2. Public Comment  
Members of the public may address the Board at the beginning of the meeting during the public comment agenda item. Individual comments are limited to no more than 3 minutes for a total of 30 minutes. If more than 10 individuals sign up to speak then speakers are limited to 2 minutes for a total of 30 minutes. Individuals addressing the Board must sign in with name and address 5 minutes before the meeting starts. In order to comply with open meeting laws and proper meeting procedure, the Board cannot engage in discussion or debate during the public comment period. Speakers should stand at the indicated position.
3. Board Comment
4. Approval of the Agenda
5. Approval of the Minutes June 18, 2024
6. Review and approval of bills to be paid July 16, 2024
7. 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](https://docs.google.com/spreadsheets/d/1r82wLIAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing_eil_m&invite=CISYjuQP&ts=61154930)
8. Old Business
9. New Business
  - a. Budget

- b. Library report for City Council
- c. Staff reports
- d. Director's report

Date Posted, July 12, 2024

Date Distributed to Trustees July 12, 2024

Date Distributed to City Administrator, Council July 12, 2024

Date Given to KFJB; KDAO; TR July 12, 2024

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

Topic: Library Board Meeting

Time: Jul 16, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89000165123?pwd=RmdlTHF3aldEZk9vcHhZeXkzSkIudz09>

Meeting ID: 890 0016 5123

Passcode: 886745

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One tap mobile

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Dial by your location

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• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +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

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

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Meeting ID: 890 0016 5123

Passcode: 886745

Find your local number: <https://us02web.zoom.us/j/k5WsD1JoY>