

# **AGENDA**

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

Tuesday, January 26, 2016 at 4:30 p.m.  
E.L. & J.C. Williams Community Meeting Room A  
105 W. Boone Street, Marshalltown, IA 50158

### **CALL TO ORDER**

|              |                              |
|--------------|------------------------------|
| Board Member | Maureen Lyons, President     |
|              | Barbara Burt, Vice President |
|              | Leah Mattox, Secretary       |
|              | Megan Bell                   |
|              | Ronnie Manis                 |
|              | Chris Thiessen               |
|              | Allan Thoreson               |

### **BUSINESS:**

1. Review and approval of December 15, 2015 minutes
2. Review and approval of bills to be paid, January 26, 2016
3. Old Business
  - a. Movies, Music and More Sale
4. New Business
  - a. Budget Update
  - b. Circulation policy - discussion
  - c. Director's report
4. Public Comment

### **ADJOURNMENT**

Date Posted: January 21, 2016  
Date Distributed to Trustees: January 21, 2016  
Date Distributed to City Administrator, Council: January 21, 2016  
Date Given to KFJB; KDAO; TR; January 21, 2016