

# **AGENDA**

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

Tuesday July 25, 2017 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 | Leah Mattox, President    |
|              | Megan Bell Vice President |
|              | Judy Lindholm, Secretary  |
|              | Maureen Lyons             |
|              | Ronnie Manis              |
|              | Allan Thoreson            |
|              | Robert Untiedt            |

### **BUSINESS:**

1. Review and approval of June 27, 2017 minutes
2. Review and approval of bills to be paid, July 25, 2017
3. Old Business
  - a. Library Logo
4. New Business
  - a. Election of Board of Trustees officers
  - b. Trustee self-assessment
  - b. Director's report
5. Public Comment

### **ADJOURNMENT**

Date Posted: July 20, 2017  
Date Distributed to Trustees: July 20, 2017  
Date Distributed to City Administrator, Council: July 20, 2017  
Date Given to KFJB; KDAO; TR; July 20, 2017