

AGENDA

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

Tuesday, January 28, 2014 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
	Thomas Colbert, Vice President
	Sue Fink, Secretary
	Barbara Burt
	Leah Mattox
	Ronnie Manis
	Allan Thoreson

BUSINESS:

1. Review and approval of December 17, 2013 minutes
2. Review and approval of bills to be paid January 28, 2014
3. Old Business
 - a. Chromebooks update
4. New Business
 - a. Friends of the Library Update
 - b. Director's report

ADJOURNMENT

Date Posted: January 23, 2014
Date Distributed to Trustees: January 24, 2014
Date Distributed to City Administrator, Council: January 24, 2014
Date Given to KFJB; KDAO; TR; January 24, 2014