

AGENDA

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

Tuesday, October 24, 2017 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 September 26, 2017 minutes
2. Review and approval of bills to be paid, October 24, 2017
3. Old Business
4. New Business
 - a. Review of City Dress Code Policy/Possible Library Policy
 - b. Budget Update
 - c. Building issues
 - d. United For Library Trustee Video
 - e. Director's Report
5. Public Comment

CLOSED SESSION:

Closed session pursuant to Section 21.5, Subsection (1) Paragraph (i) OF THE CODE OF IOWA to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The City of Marshalltown has an attorney-client relationship with Attorney Roger Schoell, appointed as City Attorney on May 5, 2014, by Council Resolution

#2014-047; and with Lynch Dallas P.C., by Council Resolution #2017-093, approved May 8, 2017

ADJOURNMENT

Date Posted September 21, 2017

Date Distributed to Trustees: September 21, 2017

Date Distributed to City Administrator, Council: September 21, 2017

Date Given to KFJB; KDAO; TR; September 21, 2017