

# AGENDA

## NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Wednesday 23, 2019 5:00p.m. (Date Change!)  
Study Room #1  
105 W. Boone Street, Marshalltown, IA 50158

### CALL TO ORDER

Board Member      Megan Bell, President  
                              Ronnie Manis, Vice President  
                              Judy Lindholm, Secretary  
                              Tonya Gaffney  
                              Maureen Lyons  
                              Allan Thoreson  
                              Robert Untiedt

### BUSINESS:

1. Review and approval of December 18 2018 minutes
2. Review and approval of bills to be paid January 22, 2019
3. Old Business
4. New Business
  - a. Budget update
  - b. Accreditation update
  - c. Friends of the Library houses
  - d. Director's report
5. Public Comment

Date Posted January 21, 2019

Date Distributed to Trustees January 21, 2019

Date Distributed to City Administrator, Council: January 21, 2019

Date Given to KFJB; KDAO; TR January 21, 2019