## **AGENDA**

### NOTICE OF PUBLIC MEETING

# Marshalltown Library Board of Trustees

Wednesday, May 29, 2024 Library Community Meeting Room In Person & ZOOM 4:30 p.m.

### CALL TO ORDER

Board Member Tonya Gaffney, President

Kevin Pink, Vice President Judy Lindholm, Secretary

Ashtyn Beek Erik Hall

Maureen Lyons Ruzan Morrison

### **BUSINESS:**

- 1. Call to Order
- 2. Public Comment

Members of the public may address the Board at the beginning of the meeting during the public comment agenda item. Individual comments are limited to no more than 3 minutes for a total of 30 minutes. If more than 10 individuals sign up to speak then speakers are limited to 2 minutes for a total of 30 minutes. Individuals addressing the Board must sign in with name and address 5 minutes before the meeting starts. In order to comply with open meeting laws and proper meeting procedure, the Board cannot engage in discussion or debate during the public comment period. Speakers should stand at the indicated position.

- 3. Board Comment
- 4. Approval of the Agenda
- 5. Approval of the Minutes April 16, 2024
- 6. Review and approval of bills to be paid May 21, 2024
- 7. Links to statistics
  - a. Circulation statistics:

 $\frac{https://docs.google.com/spreadsheets/d/1xINqZUi1UHcUdEUcpsdBNWT}{beFGZslulZ6D0JYBtmTc/edit?usp=sharing}$ 

b. Program statistics:

 $\frac{https://docs.google.com/spreadsheets/d/1r82wLlAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-}{}$ 

PE3SnQ/edit?usp=sharing\_eil\_m&invite=CISYjuQP&ts=61154930

- 8. Old Business
- 9. New Business
  - a. Budget 25/26 discussion

- b. Building update
- c. Staffing update
- d. Staff reports
- e. Director's report

Date Posted, May 23, 2024

Date Distributed to Trustees May 23, 2024

Date Distributed to City Administrator, Council May 23, 2024

Date Given to KFJB; KDAO; TR May 23, 2024

Marshalltown Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: May 29, 2024 04:30 PM Central Time (US and Canada)

#### Join Zoom Meeting

https://us02web.zoom.us/j/88274232358?pwd=emNJMVdCSWZSUTFkTFRHbGppQUUyQT09

Meeting ID: 882 7423 2358

Passcode: 680614

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One tap mobile

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- +13126266799,,88274232358#,,,,\*680614# US (Chicago)

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Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 882 7423 2358

Passcode: 680614

Find your local number: https://us02web.zoom.us/u/kdxlgA4Rs4