AGENDA

NOTICE OF PUBLIC MEETING

Marshalltown Library Board of Trustees

Tuesday, August 20, 2024 Library Community Meeting Room In Person & ZOOM 5 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 July 16, 2024
- 6. Review and approval of bills to be paid August 20, 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

- b. Staffing update
- c. Statement of Concern & Book Reviews
- d. Staff reports
- e. Director's report

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

Topic: Library Board Meeting

Time: Aug 20, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84835987430?pwd=Rmw5ZTRINnBuTzlxL2NQSktHSDBUQT09

Meeting ID: 848 3598 7430

Passcode: 909065

One tap mobile

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- +1 507 473 4847 US
- +1 564 217 2000 US
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