AGENDA

NOTICE OF PUBLIC MEETING

Marshalltown Library Board of Trustees

Tuesday, October 15, 2024 Library Community Meeting Room In Person & ZOOM 5 p.m.

CALL TO ORDER

Board Member Tonya Gaffney, President

vacant, Vice President Judy Lindholm, Secretary

Ashtyn Beek Sandy Bennett 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 September 24, 2024
- 6. Election of new Vice President
- 7. Review and approval of bills to be paid October 15, 2024
- 8. 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

9. Old Business

10. New Business

- a. Draft 2025 calendar
- b. Staff reports
- c. Director's report

Date Posted, October 11, 2024

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

Topic: Library Board Meeting

Time: Oct 15, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87398542456?pwd=K1U5VG1IR3VBMIdPL1I3OFJRU E1DZz09

Meeting ID: 873 9854 2456

Passcode: 332290

One tap mobile

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Dial by your location

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- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US
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- +1 305 224 1968 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
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- +1 719 359 4580 US
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