

AGENDA

NOTICE OF PUBLIC MEETING Marshalltown Library Board of Trustees

Tuesday, December 17, 2024
Library Community Meeting Room
In Person & ZOOM
5 p.m.

CALL TO ORDER

Board Member Tonya Gaffney, President
 Maureen Lyons, Vice President
 Judy Lindholm, Secretary
 Ashtyn Beek
 Sandy Bennett
 Erik Hall
 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 November 19, 2024
6. Review and approval of bills to be paid December 17, 2024
7. Links to statistics
 - a. Circulation statistics:
<https://docs.google.com/spreadsheets/d/1xINqZUi1UHcUdEUcpsdBNWTbeFGZslulZ6D0JYBtmTc/edit?usp=sharing>
 - b. Program statistics:
https://docs.google.com/spreadsheets/d/1r82wLIAWBEYzv5u-6Vp0sStK1dvIWCC4AFpf-PE3SnQ/edit?usp=sharing_eil_m&invite=CISYjuQP&ts=61154930
8. Old Business
9. New Business
 - a. Budget workshop

- b. Circulation Policy review
- c. Open Access
- d. Staff reports
- e. Director's report

Date Posted, December 13, 2024

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

Topic: Library Board Meeting

Time: Dec 17, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82210172898?pwd=M1M3c2dxUDI6bWU2bEo2eEiWL09HUT09>

Meeting ID: 822 1017 2898

Passcode: 715447

One tap mobile

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+13052241968,,82210172898#,,,,*715447# US

Dial by your location

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• +1 646 931 3860 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 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

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Meeting ID: 822 1017 2898

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Find your local number: <https://us02web.zoom.us/j/kcjTB21NI3>