

Agenda
Maryville Community Library Board of Trustees Meeting
January 16, 2018 at 7:00 P.M.
Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
Public Comment
2. Approval of Regular November BOT Meeting Minutes
3. Approval of Financial Reports
 - a. Approve November Financial Reports/Vote
 - b. Approve December Financial Reports/Vote
 - c. Approve the Audit Report Roll Call Vote
4. Reports
 - a. Library Directors Report
 - b. Personnel Committee Report
 - c. President's Report
5. New Business
 - a. Review Annual Responsibility List
 - b. Discuss/Vote New Sexual Harassment Policy and Ordinance
6. Other Business
7. Unfinished Business

Next Meeting, Tuesday, February 20, 2018 at 7:00
8. Adjournment