

Agenda

Maryville Community Library Board of Trustees Meeting

April 19, 2016 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of March 2016 BOT Meeting Minutes
- IV. Approval of March 2016 Financial Reports
 - A. Review the Final Settlement Sheet for tax year 2014, FY 2015-2016
 - B. Review the Tally of Final Settlement Sheets
 - C. Approve the revisions to the 2016 – 2017 Budget based on anticipated tax revenues.
 - D. Approve the Tentative 2017-2018 Budget
- V. Reports
 - A. Library Directors Report
 - B. Personnel Committee Report
 - C. President's Report
- VI. New Business
 - A. Review Annual Responsibility List.
 - B. Discussion regarding a tax levy increase (amount to be determined) and a bond referendum (amount to be determined) to be requested by the Maryville Community Library District of the registered voters in the Consolidated Election on April 4th, 2017. Roll Call/Vote to approve that a tax levy increase request and a bond approval referendum be placed on the April 4th, 2017 ballot for approval by the Maryville Community Library District registered voters at the referendum. (All paper work needs to be at Madison County by 12/1/16)
 - C. Approval to determine and document all of the steps required to cause these items to be placed on the ballot. Roll Call/Vote
 - D. Appoint a BOT officer that will accept the initial responsibility to explore the legal aspects of a bond levy and a tax levy increase referendum and document all of the necessary procedures to follow for a successful outcome. Roll Call/Vote
 - E. Discussion regarding action items required for issuance of bonds and a tax levy increase.
 - F. Determine if we want 1 question on the ballot that asks for a levy increase and bond approval or 2 questions, 1 question for levy increase and 1 question for bond approval
- VII. Other Business
 - A. Maryville Library Property Search Committee Report Discussion/Vote
 - 1.. Discuss/vote on purchase building sites for new library.
- VII. Unfinished Business
- IX. Next Meeting, Tuesday, May 17, 2016 at 7:00
- X. Adjournment