

Agenda

Maryville Community Library Board of Trustees Meeting

November 21, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of October BOT Meeting Minutes
- IV. Approval of October Financial Reports - Roll Call Vote
 - A. Update on Money Market and old CD fund reallocation to new CD's at a higher interest rate.
- V. Reports
 - A. Library Directors Report
 - B. Personnel Committee Report
 - C. President's Report
- VI. New Business
 - A. Cancellation Of December BOT Meeting - Vote
- VII. Other Business
 - A.
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, January 16, 2018 at 7:00
- X. Adjournment