

Agenda

Maryville Community Library Board of Trustees Meeting

June 20, 2017 7:00 P.M.

Maryville Community Library

I. Call to Order - Pledge of Allegiance - Roll Call

II Public Comment

III. Approval of May BOT Meeting Minutes and June 5th Emergency Meeting.

IV. Approval of May Financial Reports - Roll Call Vote

A. Discuss Modifications Of The 2017-2018 Budget - Roll Call Vote

B. Discuss The 2018-2019 Budget - Roll Call Vote

V. Reports

A. Library Directors Report

B. Personnel Committee Report

1. Annual Review Of Library Director - Roll Call Vote

C. President's Report

VI. New Business

A. Election of BOT Officers - Vote

VII. Other Business

A. Maryville Library Property Search Committee Report Discussion/Vote

1. Discuss/vote on purchase building sites for new library.

B. Discuss Funds That Are Available and The Time line For The Remodel Of The Our
New Building

C. Discuss Possible Fund-raising For New Building

D. Review Contracts We Have With Architect And Construction Manager

E. Permanently Changing The Start Time Of The B & A Hearings From 6:30 to
7:00 pm. Roll Call Vote

F. Permanently Changing The Start Time Of All TIT Hearings From 6:30 to 7:00 pm

G. Prevailing Wage Ordinance Discussion/Vote

VIII. Unfinished Business

IX. Next Meeting, Tuesday, July 18, 2017 at 7:00

X. Adjournment