

MARYVILLE COMMUNITY LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

MAY 17, 2016

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

II. Public Comment

III. Approval of April 19, 2016 Regular Meeting Minutes

IV. Approval of April 2016 Financial Reports

A. Approve Financial Reports/Vote

B. Review the 2015 Tax Computation report for tax dollars to be received for FY 2016-2017

C. Review the Updated Tally of Final Settlement Sheets that reflects the anticipated tax revenue to be received for FY 2016-2017

D. Approve the modifications to the 2016 – 2017 Budget based on receipt of the tax computation report for FY 2016-2017

V. Reports

A. Library Directors Report

B. Personnel Committee Report

1. Discussion and vote Library Director Review and Salary Increase

C. President's Report

VI. New Business

A. Ordinances to Be Considered for Adoption

1. Ordinance Number 2015-2016-006, Meeting Date, Time, and Place. Discussion and Vote.

2. Ordinance Number 2015-2016-007, Drug Free Workplace Act. Discussion and Vote.

3. Ordinance Number 2015-2016-008, Appoint Library Attorney. Discussion and Vote.

4. Ordinance Number 2015-2016-009, Appoint Ad Hoc Committee to Audit Secretary's Minutes of the Library District. Discussion and Vote.
5. Ordinance Number 2015-2016-010, Outstanding Obligations and Continuing Contracts of the Maryville Community Library District. Discussion and Vote.
6. Ordinance Number 2015-2016-011, An Ordinance Setting Investment Policy Pursuant to the Public Funds Investment Act (30 ILCS 235/2.5) . Discussion and Vote.

B. Authorization of Library Director to Apply for all Applicable Grants Including Per Capita Grant, etc. Discussion and Vote.

C. Election of Officers for Maryville Community Library District Board of Trustees

D. Formation of Maryville Community Library Board of Trustees Committees

1. Finance
2. Personnel
3. Audit of Secretary's Minutes

E. Review Annual Responsibility List

VII. Other Business

A. Maryville Library Property Search Committee Report

1. Discuss/vote on proposals for property

B. Maryville Library Bond Issue Committee Report

1. Notes from conversation with Phil Lenzini
2. Discussion of Lynda Given as possible Bond Counsel

VIII. Next Meeting Tuesday, June 21, 2016 at 7:00pm

IX. Adjournment