

MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 12, 2015

- I. Call to Order - Pledge of Allegiance – Roll Call
- II. Public Comment
- III. Approval of March 10, 2015 Regular Meeting Minutes
- IV. Approval of March 24, 2015 Emergency Meeting Minutes
- V. Approval of April 14, 2015 Meeting Minutes
- VI. Approval of April 2015 Financial Reports
 - A. Approve Financial Reports/Vote
 1. Discussion and vote on the modifications to the 2015/2016 budget based on the Tax Computation Report and the items that are now included under the Maintenance Category
 2. Discussion and vote on the Budget for 2016/2017
 3. Reminder that the B&A notice will appear in the Times Tribune in the near future, so be prepared if Tax payers ask any board member questions regarding the budget.
 4. IMRF Rate Increase
- VII. Reports
 - A. Library Directors Report
 - B. Personnel Committee Report
 1. Discussion and vote on increasing the number of paid holidays and sick days for library staff.
 - C. President's Report
- VIII. New Business
 - A. Review Annual Responsibility List
 - B. Swearing in of elected/re-elected board members
 - C. Ordinances considered for adoption
 1. Approval of Ordinance Number 2014-2015-005, Meeting Date, Time and Place. Discussion/vote.
 2. Approval of Ordinance Number 2014-2015-006, Appoint Library Attorney. Discussion/vote.
 3. Approval of Ordinance Number 2014-2015-007, Drug Free Workplace Act. Discussion/vote.
 4. Approval of Ordinance Number 2014-2015-008, Appoint Ad Hoc Committee to Audit Secretary's Minutes of the Library District. Discussion/vote.
 5. Approval of Ordinance Number 2014-2015-009, Outstanding Obligations and Continuing Contracts of the Maryville Community Library District. Discussion/vote.
 6. Approval of Ordinance Number 2014-2015-010, An Ordinance Setting Investment Policy Pursuant To The Public Funds Investment Act (30 ILCS 235/2.5) . Discussion/vote.
 7. Authorization of Library Director to Apply for all Applicable Grants, including per Capita Grant, etc.
 - D. Formation of Maryville Community Library Board of Trustees Committees
 1. Finance
 2. Personnel
 3. Audit of Secretary's Minutes
- IX. Other Business
 - A. Maryville Library Property Search Committee Report
 1. Discuss/vote on proposals for engineering services
- X. Next Meeting Tuesday, June 9, 2015 at 7:00pm
- XI. Adjournment