

## Agenda

Maryville Community Library Board of Trustees Meeting  
October 20, 2015 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of September BOT Meeting Minutes
- IV. Approval of September 2015 Financial Reports
  - A. Discuss a Raymond James CD that has matured and is now in cash. Discuss investment options and vote to approve the best investment option for this cash.
- V. Reports
  - A. Library Directors Report
  - B. Personnel Committee Report
  - C. President's Report
- VI. New Business
  - A. Review Annual Responsibility List.
- VII. Other Business
  - A. Maryville Library Property Search Committee Report Discussion/Vote
    - 1. Discuss/vote on purchase building sites for new library.
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, November 17, 2015 at 7:00
- X. Adjournment