

Agenda

Maryville Community Library Board of Trustees Meeting

June 19, 2018 7:00 P.M.

Maryville Community Library

- I. Call to order – Pledge of Allegiance
- II. Public Comment
- III. Approval of May 2018 BOT Meeting Minutes
- IV. Approval of May 2018 Financial Reports
 - A. Approve Proposed Budget for 2019-2020
Discuss/Vote
- V. Reports
 - A. Library Director's Report
 - B. Personnel Committee Report
 - C. President's Report
 - 1. Closed Session to Discuss Personnel Item
- VI. New Business
 - A. Review Annual Responsibility List
 - B. Ordinance 2017-2018-011, Prevailing Wage Act
- VII. Other Business
- VIII. Unfinished Business
- IX. Next Meeting, July 17, 2018 at 7:00
- X. Adjournment