

Agenda
Maryville Community Library Board of Trustees Meeting
July 17, 2018 7:00 P.M.
Maryville Community Library District

- 1. Call to Order - Pledge of Allegiance - Roll Call**
- 2. Public Comment**
 - A. B & A Public Hearing**
- 3. Approval of June BOT Meeting Minutes**
- 4. Approval of Closed Session June BOT Meeting Minutes**
- 5. Approve June Financial Reports/ Roll Call /Vote**
 - A. Audit Date and Time Update**
 - B. Discuss Signature Authority on Checks and Add Signers/ Roll Call/ Vote**
- 6. Reports**
 - A. Library Director's Report**
 - B. Personnel Committee Report**
 - 1. Library Director's Annual Review/Salary Completed - Discuss/Vote**
 - 2. Library Director Job Description**
 - C. President's Report**
- 7. New Business**
 - A. Election of New Vice President Vote**
 - B. Discuss/ Ordinance Number 2017-2018-001 Roll Call/ Vote**
 - C. Discuss/ Ordinance Number 2017-2018-002 Roll Call /Vote**
 - D. Discuss/ Maryville Community Library District Resolution for Library Tax Levy Roll Call/ Vote**
- 8. Other Business**
- 9. Unfinished Business**
- 10. Next Meeting, Tuesday, August 21, 2018 at 7:00 TIT Hearing and Regular BOT Meeting**
- 11. Adjournment**