

Maryville Community Library District  
Board of Trustees Meeting  
October 16, 2018 7:00 P.M.

- I. Call to Order - Pledge of Allegiance - Roll Call – Introduction of Guests
- II. Public comment
- III. Approval of meeting minutes
- IV. Review Financial Reports
  - a. Credit card information
  - b. Signature authorization
  - c. Petty cash
- V. Reports
  - a. Library Director's Report
  - b. Personnel Committee Report
  - c. Financial Committee Report
  - d. President's Report
    1. Building remodeling
    2. Outside maintenance
    3. Acquisition
- VI. New Business
- VII Unfinished Business
- VIII. Next Meeting, Tuesday, November 20, 2018 at 7:00
- IX. Adjourn