

Agenda

Maryville Community Library Board of Trustees Meeting

February 21, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of January 2017 BOT Meeting Minutes
- IV. Approval of January 2017 Financial Reports
- V. Reports
 - A. Library Directors Report
 - B. Personnel Committee Report
 - C. President's Report
- VI. New Business
 - A. Review Annual Responsibility List.
 - B. Travel Resolution To Comply With The Illinois Local Government Travel And Expense Control Act - Discussion/Vote
- 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, March 21, 2017 at 7:00
- X. Adjournment