

## Agenda

### Maryville Community Library Board of Trustees Meeting

August 16, 2016 7:00 P.M.

#### Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of July 2016 BOT Meeting Minutes
  - A. Approval of July 2016 B & A Meeting Minutes
- IV. Approval of July 2016 Financial Reports
  - A. Update on the Audit Results
- V. Reports
  - A. Library Directors Report
  - B. Personnel Committee Report
  - C. President's Report
- VI. New Business
  - A. Review Annual Responsibility List.
  - B. Approve Assessment Levy and Collection of Taxes Ordinance and Vote  
Ordinance Number 2016-2017-003
  - C. Approve Special Reserve Fund Resolution and Vote
- VII. Other Business
  - A. Maryville Library Property Search Committee Report Discussion/Vote
    - a. Discuss/vote on purchase building sites for new library.
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, September 20, 2016 at 7:00
- X. Adjournment