

Maryville Community Library District
Board of Trustees Meeting
November 20, 2018 7:00 P.M.

I. Call to Order - Pledge of Allegiance - Roll Call

II. Public comment

III. Approval of meeting minutes

IV. Review Financial Reports

- a. Credit card information
- b. Signature authorization

V. Reports

- a. Library Director's Report

- b. Personnel Committee Report
 1. Staff Vacation Policy
 2. Separation Policy

- c. Financial Committee Report

- d. President's Report
 1. Building remodeling
 2. Outside maintenance
 3. Acquisition

VI. New Business

- a. Staff Holiday presents

VII Unfinished Business

VIII. December Meeting

Next Meeting, Tuesday, January 15, 2019 at 7:00

IX. Adjourn