

## Agenda

Maryville Community Library Board of Trustees Meeting  
July 21, 2015 7:00 P.M.

### Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of Regular June BOT Meeting Minutes and Closed Session Meeting Minutes.
- IV. Approval of June 2015 Financial Reports
  - A. Approve Financial Reports/Vote.
  - B. Discuss Special Taxes Carry Over.
  - C. Discuss/Vote 2015/2016 Combined Annual Budget.
  - D. Discuss/Vote Combined Annual Budget and Appropriation Ordinance of the Library District for the Fiscal Year Commencing on July 1, 2016 and Closing on June 30, 2017
  - E. After Vote on B & A Ordinance for FY 2016-2017, vote on 2016-217 budges that reflects the estimated carry over from 2015-2016.
  - F. Vote on Library District Resolution for Library Tax Levy.
  - G. Vote on 2015-2016-002 Maintenance Ordinance.
  - H. Discuss Audit
  - I. Discuss Truth in Taxation Hearing Notice. Truth in Taxation Hearing will be held on August 11, 2016 at 6:30 pm.
- V. Reports
  - A. Library Directors Report
  - B. Personnel Committee Report
  - C. President's Report
- VI. New Business
  - A. Review Annual Responsibility List.
- VII. Other Business
  - A. Maryville Library Property Search Committee Report Discussion/Vote
    1. Discuss/vote on progress regarding purchase and testing of potential building sites for new library.
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, August 11, 2015 at 7:00
  - A. REMINDER: There will be a B & A Hearing at 6:30 on Tuesday, July 21st before the regular board of trustees meeting.
- X. Adjournment