

## AGENDA

Maryville Community Library District Board of Trustees Meeting, and

Public Comment Hearing

August 21, 2018, 7:00 pm

- I. Call to Order
  - a. Pledge of Allegiance
  - b. Swear in new board member
  - c. Roll Call
  
- II. Public Comment
  - a. Public Hearing, Truth in Taxation
  
- III. Approval of July BOT Meeting Minutes, vote
  
- IV. July Financial Reports
  - a. Results of Audit
  - b. Discuss investment options for CDs, roll call vote
  - c. Status of check signature authority
  
- V. Reports
  - a. Library Director's Report
    - i. Collection Policy Report
  - b. Personnel Committee Report
  - c. Financial Committee Report
  - d. Meeting Material Review Committee Report
    - i. August 27, 4:30 pm at the Library
  - e. President's Report
  
- VI. New Business
  - a. Committee Appointments
  - b. Assesment Levy, Ordinance Number 2018-2019-003, roll call vote
  - c. Special Reserve Fund Resolution and Ordinance (maintenance), roll call vote
  - d. Discuss Resolution of Governing Body Unincorporated Association 2018, roll call vote
  
- VII. Old Business
  
- VIII. Next Meeting, Tuesday, September 18, 2028 at 7:00 pm
  
- IX. Close Public Hearing, Adjourn monthly meeting