

# Agenda

## Maryville Community Library

### Board of Trustees Meeting

March 13, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of February BOT Meeting Minutes
- III. Approval of January Closed Session Minutes
- IV. Approval of February Financial Reports
- V. Committee Reports
  1. Library Directors Report
  2. Budget Revisions 2011-2012
  3. Discussion of 2012-2013 Budget Preparation
- VI. New Business
  1. MCLD BOT Meeting Dates and Times Discussion/Changes to Dates
  2. Website postings of BOT Minutes
- VII. Other Business
  1. Maryville Library Improvement Committee Report
    - a. Representatives from Sitton to answer questions
    - b. Vote on hiring Sitton Group pending contract
- VIII. Unfinished Business
  1. Trustee Workshop – Saturday, March 24, 2012 – Discussion
- IX. Next Meeting
- X. Adjournment