

# Agenda

## Maryville Community Library

### Board of Trustees Meeting

June 12, 2012 7:00 P.M.

### Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of May BOT Meeting Minutes/Vote
- III. Approval of May Financial Reports/Vote
- IV. Committee Reports
  1. Personnel Committee
    - A. Closed Session/Vote
    - B. Recommendations of Personnel Committee/Vote
  2. Library Directors Report/Vote
  3. Treasurers' Report
    - A. Discussion or Revisions of 2012-2013 Budget/ Vote
    - B. Special Levies Discussion/Vote
    - C. Discussion or Revisions of Draft Budget for 2013-2014/Vote
- V. New Business
  1. MCLD BOT Secretary Letter of Resignation/Vote
  2. Investment Policy Ordinance 2011-2012-010 Discussion/Vote
- VI. Other Business
  1. Maryville Library Improvement Committee Report
- VII. Unfinished Business
  1. Tentative B&A Ordinance 2011-2012-009 Discussion/Vote
  2. New Board Member
  3. List of Responsibilities for MCLD BOT
- VIII. Next Meeting July 10, 2012
- IX. Adjournment/Vote