

## **Agenda**

Maryville Community Library Board of Trustees Meeting

March 12, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of February BOT Meeting Minutes
3. Approval of February Financial Reports
4. Reports
  - A. Library Directors Report
5. New Business
  - A. BOT Members Responsibilities
6. Other Business
  - A. Maryville Library Expansion Committee Report Discussion/Vote
7. Unfinished Business
8. Next Meeting, Tuesday, April 9, 2013
9. Adjournment