

Agenda

Maryville Community Library Board of Trustees Meeting May 14, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of April BOT Meeting Minutes
3. Approval of April Financial Reports
4. Reports
 - A. Library Directors Report
 - B. Personnel Committee Business
5. New Business
 - A. Swearing In of elected/reelected board members.
 - B. Ordinances That Need To Be Considered for Adoption
 - a. Meeting Date and Time Ordinance Discussion and Vote
 - b. Appointment of the Library Attorney Ordinance Discussion and Vote.
 - c. A Drug Free Workplace Ordinance Discussion and Vote
 - d. Appoint Ad hoc Committee to Review Secretary's Minutes Ordinance Discussion and Vote.
 - e. Outstanding Obligations and Continuing Contracts Ordinance Discussion and Vote
 - f. Investment Policy Ordinances
 - C. Authorization of Library Director to Apply For All Applicable Grants Including Per Capita Grant, etc.
 - D. Formation of Maryville Community Library Board of Trustees Committees
 - E. Treasurer's Report On Tax Computation Reports for 2011 and 2012
- F. Library Director's Report on 2013 2014 Budget and The Draft of the 2014-2015 Budget
6. Other Business
 - A. Maryville Library Expansion Committee Report Discussion/Vote
7. Unfinished Business
 - A. Review BOT Members Responsibilities
8. Next Meeting, Tuesday, June 11, 2013
9. Adjournment