

Agenda

Maryville Community Library Board of Trustees
Truth in Taxation Hearing
August 13, 2013 6:00 P.M.

Maryville Community Library Board of Trustees
Budget & Appropriations Hearing
August 13, 2013 6:30 P.M.

Maryville Community Library Board of Trustees Meeting
August 13, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of June BOT Meeting Minutes
3. Approval of June and July Financial Reports
4. Reports
 - A. Library Directors Report
5. New Business
 - A. Discussion/Vote MCLD Ordinance No. 2013-2014-001
 1. Combined Annual Budget and Appropriation Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1, 2013 and Closing June 30, 2014
 - B. Discussion /Vote MCLD Ordinance No. 2013-2014-002
 1. An Ordinance for the Assessment Levy and Collection of Taxes Within the Corporate Limits of the Maryville Community Library District, Madison County, Illinois, for the Fiscal Year Beginning July 1, 2013 and Closing June 30, 2014
 - C. Discussion/Vote Ordinance No. 2013-2014-003
 1. Special Reserve Fund Establishment Ordinance Establishing a Special Reserve Fund – 71 Illinois Compiled Statutes 16/40-50
6. Other Business
 - A. Modifications to Annual Responsibility List
7. Unfinished Business
8. Next Meeting, Tuesday, September 10, 2013
9. Adjournment