

Agenda

Maryville Community Library Board of Trustees Meeting

January 14, 2014 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of November 2013 BOT Meeting Minutes
3. Approval of November 2013 Financial Reports
4. Reports
 - A. Library Directors Report
 - B. Update on Contract Status
5. New Business
 - A. Vote on R. W. Baird as our rep for Bond Insurance
 - B. Discussion of 5 ILCS 120/2.06 regarding recording and retention of closed session minutes and vote on purchase of new voice recorder for MCLD Board of Trustees.
6. Other Business
 - A. Maryville Library Expansion Committee Report Discussion/Vote
7. Unfinished Business
8. Next Meeting, Tuesday, February 11, 2014
9. Adjournment