

Agenda

Maryville Community Library Board of Trustees Meeting
May 13, 2014 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment
3. Approval of April BOT Meeting Minutes
4. Approval of April Financial Reports
 - A. Preliminary budget discussion/Review draft of 2015/2016 budget.
 - B. Discuss possible changes - recommended by Phil Lenzini - in levies to be passed at the June meeting
5. Reports
 - A. Library Directors Report
 - I. Determine Non-Resident Fees for Library Cards Vote.
6. New Business
 - A. Ordinances That Need To Be Considered for Adoption
 - I. Meeting Date and Time Ordinance Discussion and Vote
 - B. Discuss why change is required for meeting date and time for future July meetings.
Vote
 - II. Appointment of the Library Attorney Ordinance Discussion and Vote.
 - III. A Drug Free Workplace Ordinance Discussion and Vote
 - IV. Appoint Ad hoc Committee to Audit Secretary's Minutes Ordinance Discussion and Vote.
 - V. Outstanding Obligations and Continuing Contracts Ordinance Discussion and Vote
 - VI. 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 2013 and 2014
 - F. Library Director's Report on 2014 2015 Budget and The Draft of the 2015-2016 Budget
7. Other Business
 - A. Maryville Library Expansion Committee Report Discussion/Vote
 1. Discuss possible properties to purchase for new library construction.
8. Unfinished Business
 - A. Review BOT Members Responsibilities
9. Next Meeting, Tuesday, June 10, 2014
10. Adjournment