

Agenda

**Maryville Community Library Board of Trustees Meeting
February 10, 2015 7:00 P.M.**

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call

2. Public Comment

3. Approval of January BOT Meeting Minutes

4. Approval of January 2015 Financial Reports

A. Approve Financial Reports/Vote.

5. Reports

A. Library Directors Report

B. Personnel Committee Report

C. President's Report

6. New Business

A. Review Annual Responsibility List.

B. Maryville Village TIF District/Vote

7. Other Business

***A. Maryville Library Expansion Committee Report
Discussion/Vote***

a. Discuss of any progress regarding potential building sites for new library

8. Unfinished Business

9. Next Meeting, Tuesday, March 10, 2015 at 7:00

10. Adjournment