

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING
January 23, 2014**

I. Pledge of Allegiance – Roll Call

President Marylee Kicielinski called the meeting to order at 7:03 p.m.

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
Marylee Kicielinski – President	Janet Cange	Peggy Pick – Library Director
Kathy Kunz – Vice President	Fran Karanovich	
Linda Mauck – Treasurer		
Toni Barz – Secretary		
Diane Evans		

II. Maryville Library Expansion Committee Discussion

The Board discussed options for the construction of a new library.

VIII. Next Board of Trustees Meeting

The next meeting will be held on Tuesday, February 11, 2014 at 7 p.m.

X. Adjournment

There was a motion by Diane Evans and a second by Kathy Kunz to adjourn the meeting. Motion passed and the meeting adjourned at 7:51 p.m.