

Maryville Community Library District
Board of Trustees Meeting
April 20, 7:00 pm

- I. Call to Order – Swearing in of Board members - Roll call
- II. Public Comment
- III. Review minutes of the last meetings
- IV. Review financial reports for the past months
- V. Reports
 - a. Library Director's Report
 - b. President's Report
 1. Building purchase status
 2. Telephone action
 3. Board Officers
 4. Formal direction to allow President to sign documents on behalf of the Board and District
 - c. Personnel Committee Report
- VI. New Business
- VII. Old Business
- VIII. Next meeting to be determined
- IX. Adjournment