

Maryville Community Library District  
Board of Trustees Meeting  
August 20th, 2024 at 7:00 pm  
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Open Truth in Taxation Hearing-Roll Call-Pledge of Allegiance
- II. Public Comment
- III. Review Minutes of Last Meeting
- IV. Review Reports
  - a. Director's Report
    - i. Activities
  - b. Financial Reports
  - c. President's Report
  - d. Treasurer's Report
- V. Ordinances
  - a. 2024-2025-003 Tax Levy
  - b. Truth in Taxation Certificate
  - c. Special Reserve Fund Resolution
    - i. Adjournment of TIT Hearing
- VI. Personnel Committee
  - a. Closed session for Director Review
- VII. Old Business
- VIII. New Business
- IX. Next Meeting, September 17th, 2024
- X. Adjournment