## Maryville Community Library District Board of Trustees Meeting July 16<sup>th</sup>, 2024 at 7:00 pm 15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call-Pledge of Allegiance-Open Budget and Appropriation Meeting
- 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
    - i. Online Banking Access
  - d. Treasurer's Report
- V. Ordinances
  - a. 2024-2025-001 Combined Annual B & A
  - b. 2024-2025-002 Levy & Assess a Tax
  - c. Resolution for Library Tax Levy
- VI. Personnel Committee
  - a. Closed session for Director Review
- VII. Old Business
- VIII. New Business
- IX. Next Meeting, August 20th, 2024
- X. Adjournment of Regular Meeting and B&A Meeting