## Maryville Community Library District Board of Trustees Meeting November 19th, 2024 at 7:00 pm 15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call-Pledge of Allegiance
- II. Public Comment
- III. Review Minutes of Last Meeting Minutes
- IV. Review Reports
  - a. Director's Report
    - i. Activities
  - b. Financial Reports
  - c. President's Report
  - d. Treasurer's Report
- V. Personnel Committee
  - a. Director Education plan review
  - b. Tuition Assistance Policy
  - c. Dental & Vision Insurance Review
    - i. Percentage Library will Pay for Benefits
  - d. Donations for Flowers for Heather and Gift Cards for employees for Christmas
- VI. Building Committee
  - a. Snow removal update
  - b. HVAC Quotes
- VII. Old Business
  - a. Meeting in December
- VIII. New Business
- IX. Next Meeting, December 17th, 2024
- X. Adjournment