

Maryville Community Library District
Board of Trustees Meeting
February 16 7:00 pm

- I. Call to Order – Swearing in of new Board member - Roll call
- II. Public Comment
- III. Review minutes of the last meeting
- IV. Review financial reports for the past months
- V. Reports
 - a. Library Director's Report
 1. Patron outreach and interaction
 - b. President's Report
 1. Porch pickup to continue
 2. Building purchase status
 3. Electrical issue and proposal
 - c. Personnel Committee Report
- VI. New Business
- VII. Old Business
 - A. New phone system
- VIII. Next meeting to be determined
- IX. Adjournment