

Maryville Community Library District
Board of Trustees Meeting
May 17, 2022 7:00 pm

- I. Call to Order –Roll call
- II. Public Comment
- III. Review minutes of the April general meeting and May special meeting
- IV. Review financial reports
 - a. Approval of Auditor
- V. Reports
 - a. Library Director’s Report
 1. Collection Development Policy
 - b. President’s Report
 1. New building status
 2. Payment of Construction Bills
- VI. New Business
 - a. Ordinances to be voted on:
 - 005 Meeting Date, time and place
 - 006 Drug Fee workplace
 - 007 Appoint Library Attorney
 - 008 Appoint Ad Hoc Committee to audit Secretary’s minutes
 - 009 Outstanding obligations and continuing contracts
 - 010 Investment Policy under the Public Funds Investment Act
- VII Unfinished Business
- VIII. Next meeting to be June 21, 2022
- IX. Adjourn