

Maryville Community Library District
Board of Trustees Meeting
August 15, 2023, at 7:00 pm
15 Professional Park, Maryville, IL

- I. Call to Order – Roll Call
- II. Public Comment
- III. Review minutes of the last meeting
- IV. Review Reports
 - a. Library Director's Report
 1. Financial Report
 2. Activities
 3. Furnishings
 - b. President's Report
 1. Building remodeling update
 2. Building payment
 3. Staff Bonus
 4. Open House date
 5. Attorney response
 - c. Personnel Committee Report
 - d. Treasurer's report
 1. Review Investment of Funds
- V. Old Business
- VI. New Business
 1. Ordinance 003: Assessment of Levy and Collecting of Taxes
 2. Special Reserve Fund Resolution
 3. Truth in Taxation Compliance Certificate
- VII. Next Meeting, September 19, 2023
- VIII. Adjournment