

Maryville Community Library District  
Board of Trustees Meeting  
Rescheduled for January 28, 2020 7:00

- I. Call to Order - Pledge of Allegiance – Swear in new member - Roll call
- II. Public Comment
- III. Review minutes of the November meeting
- IV. Review financial reports for December and January
- V. Reports
  - a. Library Director's Report
  - b. Personnel Committee Report
  - c. Financial Committee Report
  - d. President's Report
1. Bank Account Information
- VI. New Business
- VII Unfinished Business
  - a. Building Status Report
  - b. Authority to Negotiate
- VIII. Next meeting, Tuesday, February 18, 2020
- IX. Adjourn