

Maryville Community Library District
Board of Trustees Meeting
January 21, 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