

Maryville Community Library District
Board of Trustees Meeting
May 21, 2024 at 7:00 pm
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call-Pledge of Allegiance
- II. Public Comment
- III. Opening of Decennial Committee Meeting
 - a. Approval of Decennial Report
- IV. Adjournment of Decennial Committee Meeting
- V. Review minutes of last board meeting
- VI. Review reports
 - a. Library Director's Report
 - i. Activities
 - ii. Financial Reports
 - b. President's Report
 - c. Personnel Committee Report
 - i. New Committee member
 - d. Treasurer's Report
- VII. Ordinances
 - a. 005-Meetings, dates & time
 - b. 006-Drug Free Workplace
 - c. 007-Appoint Library Attorney
 - d. 008-Appoint AdHoc Committee to Audit Secretary's Minutes
 - e. 009-Outstanding Obligations & Continuing Contracts
 - f. 010-Investment Policy
- VIII. Old Business
- IX. New Business
- X. Next meeting, June 18, 2024
- XI. Adjournment