

Maryville Community Library District
Board of Trustees Meeting
May 16, 2023, at 7:00 pm
15 Professional Park, Maryville, IL

I. Call to Order – Swearing in of elected and new members - Roll Call

II. Election of Officers

III. Open Decennial Committee meeting (See Agenda) and Close Meeting

IV. Public Comment

V. Review minutes of the last meeting

IV. Review Reports

a. Library Director's Report

1. Financial Report
2. Activities

b. President's Report

1. Building remodeling update
2. Pay Order if any
3. Signing of Checks

c. Personnel Committee Report

d. Treasurer's report

V. Old Business

VI. New Business

a. Ordinances

1. 2023-2024-005 Meeting Date, Time and Place
2. 2023-2024-006 Drug Free Workplace
3. 2023-2023-007 Appoint Library Attorney
4. 2023-2024-008 Appoint Ad Hoc Committee to audit Secretary's Meeting

Minutes

5. 2023-2024-009 Outstanding Obligations and Continued Contracts of the Maryville Community Library District

6. 2023-2024-010 Ordinance Setting Investment Policy Pursuant to the Public Funds Investment Act

VII. Next Meeting, June 20, 2023

VIII. Adjournment