

Maryville Community Library District
Board of Trustees Meeting
October 17, 2023 at 7:00 pm
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call
- II. Swear in New Trustee-Richard Coldiron
- III. Public Comment
- IV. Review minutes of last board meeting
- V. Review reports
 - a. Library Director's Report
 - i. Activities
 - ii. Financial Reports
 1. Credit card update
 - iii. Security Camera Policy
 - iv. New part time hire
 - b. Interim President's Report
 - i. Updates on FCB Account
 1. Safe Deposit Box-Closed
 - ii. December Meeting
 - c. Personnel Committee Report
 - i. Donations for Employee Christmas gift
 - d. Treasurer's Report
 - e. Building Committee Report
 - i. Building remodel update
 - ii. Old Location Update
- VI. Old Business
- VII. New Business
- VIII. Next meeting, November 21, 2023
- IX. Adjournment