

Maryville Community Library District
Board of Trustees Meeting
September 19, 2023 at 7:00 pm
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call
- II. Public Comment
- III. Review minutes of last board meeting
 - a. Review of special meeting minutes
- IV. Review reports
 - a. Library Director's Report
 - i. Activities
 - ii. Holiday schedule
 - iii. Financial Reports
 1. Credit card update and options
 - b. Interim President's Report
 - i. Updates on FCB Account
 1. Safe Deposit Box
 - ii. Open House date/time
 - c. Personnel Committee Report
 - d. Treasurer's Report
 - i. Investment of funds
 - e. Building Committee Report
 - i. Building remodel update
 - ii. Building payment
 - iii. Furniture quote update
- V. Old Business
- VI. New Business
- VII. Next meeting, October 17, 2023
- VIII. Adjournment