

Maryville Community Library District  
Board of Trustees Meeting  
November 19, 2019 7:00

- I. Call to Order - Pledge of Allegiance – Roll call
- II. Public Comment, Introduction of Potential Board Member
- III. Review minutes of the October meeting
- IV. Review financial reports
- V. Reports
  - a. Library Director's Report
  - b. Personnel Committee Report
  - c. Financial Committee Report
  - d. President's Report
- VI. New Business
  - a. December Meeting
  - b. Staff
- VII. Unfinished Business
  - a. Building Status Report
  - b. Authority to Negotiate
- VIII. Next meeting, Tuesday, 21, 2020
- IX. Adjourn