

Maryville Community Library District  
Board of Trustees Meeting  
February 15, 2022 7:00 pm

- I. Call to Order – Roll Call
- II. Public Comment
- III. Review minutes of the last meeting
- IV. Review Reports
  - a. Library Director’s Report
  - b. President’s Report
    1. Building remodeling update - Interior
    2. Possible new Board Member introduction
    3. Resolution for Heather Noel Gaines to become the IMRF authorized agent
  - c. Personnel Committee Report
    1. Director Search committee report
  - d. Treasurer’s report
    1. Bookkeeping service report update
  - e. Financial report
- V. New Business
- VI. Old Business
- VII. March 15, 2022
- VIII. Adjournment