

Agenda

Maryville Community Library Board of Trustees Meeting
August 15, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Truth in Taxation Hearing/Public Comment
- III. Approval of July 2017 BOT Meeting Minutes
- IV. Approval of July 2017 B & A Meeting Minutes
- V. Approval of July 2017 Financial Reports
- VI. Reports
 - A. *Library Directors Report*
 - B. *Personnel Committee Report*
 - C. *President's Report*
- VII. New Business
 - A. *Review Annual Responsibility List*
 - B. *Discuss the transfer of funds to FCB Money Market of mature bond from Raymond James*
 - C. *Vote to Adopt [2017-2018-003](#) Section I & Section II of Tax Levy Ordinance*
 - D. *Vote to Adopt the Special Reserve Fund Resolution and Vote*
 - E. *Vote to Pass a resolution of Governing Body Unincorporated Association 2017*
- VII. Other Business
 - A. *Maryville Library Property Search Committee Report Discussion/Vote*
 1. Discuss/vote on purchase building sites for new library.
- IV. Unfinished Business
- X. Next Meeting, Tuesday, September 19, 2017 at 7:00
- XI. Adjournment