

Agenda

Maryville Community Library Board of Trustees Meeting
September 19, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of August BOT Meeting Minutes
- IV. Approval of August Financial Reports - Roll Call Vote
 - A. *Update On Audit*
 - B.
- V. Reports
 - A. *Library Directors Report*
 - B. *Personnel Committee Report*
 - C. *President's Report*
- VI. New Business
 - A. *Review, Discuss, And Select Investment Opportunities - Roll Call Vote*
- VII. Other Business
 - A.
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, October 17, 2017 at 7:00
- X. Adjournment