

Agenda

Maryville Community Library Board of Trustees Meeting

May 15, 2018 7:00 P.M.

Maryville Community Library

I. Call to Order - Pledge of Allegiance - Roll Call

Recognition of Service for Kathy Kunz

II. Public Comment

III. Approval of April BOT Meeting Minutes

IV. Approval of April Financial Reports - Roll Call Vote

A. Proposed Budgets - Discuss/Vote

V. Reports

A. Library Directors Report

B. Personnel Committee Report

C. President's Report

VI. New Business

A. Review Responsibility List

B. Ordinances for Review/Adoption

1. Ordinance 2017-2018-005. Meeting Date and Time
2. Ordinance 2017-2018-006, A Drug Free Workplace
3. Ordinance 2017-2018-007, Appoint the Library Attorney
4. Ordinance 2017-2018-008, Appoint Ad Hoc Committee to Review
5. Ordinance 2017-2018-009, Outstanding Obligations and Continuing Contracts
6. Ordinance 2017-2018-010, Investment Policy
7. Authorization of Library Director to Apply for all Applicable Grants, Including Per Capita Grant

VII. Other Business

VIII. Unfinished Business

IX. Next Meeting, Tuesday, June 19, 2018 at 7:00

X. Adjournment