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

II. Public Comment

III. Approval of March 10, 2015 Regular Meeting Minutes

IV. Approval of March 24, 2015 Emergency Meeting Minutes

V. Approval of April 14, 2015 Meeting Minutes

VI. Approval of April 2015 Financial Reports
   A. Approve Financial Reports/Vote
      1. Discussion and vote on the modifications to the 2015/2016 budget based
         on the Tax Computation Report and the items that are now included under the
         Maintenance Category
      2. Discussion and vote on the Budget for 2016/2017
      3. Reminder that the B&A notice will appear in the Times Tribune in the near
         future, so be prepared if Tax payers ask any board member questions regarding
         the budget.
      4. IMRF Rate Increase

VII. Reports
   A. Library Directors Report
   B. Personnel Committee Report
      1. Discussion and vote on increasing the number of paid holidays and sick
         days for library staff.
   C. President’s Report

VIII. New Business
   A. Review Annual Responsibility List
   B. Swearing in of elected/reelected board members
   C. Ordinances considered for adoption
      1. Approval of Ordinance Number 2014-2015-005, Meeting Date, Time and
         Place. Discussion/vote.
         Discussion/vote.
         Discussion/vote.
      4. Approval of Ordinance Number 2014-2015-008, Appoint Ad Hoc Committee 
         to Audit Secretary’s Minutes of the Library District. Discussion/vote.
      5. Approval of Ordinance Number 2014-2015-009, Outstanding Obligations and
         Continuing Contracts of the Maryville Community Library District. 
         Discussion/vote.
         Investment Policy Pursuant To The Public Funds Investment Act (30 ILCS 
         235/2.5) . Discussion/vote.
      7. Authorization of Library Director to Apply for all Applicable Grants, including
         per Capita Grant, etc.
   D. Formation of Maryville Community Library Board of Trustees Committees
      1. Finance
      2. Personnel
      3. Audit of Secretary’s Minutes

IX. Other Business
   A. Maryville Library Property Search Committee Report
      1. Discuss/vote on proposals for engineering services

X. Next Meeting Tuesday, June 9, 2015 at 7:00pm

XI. Adjournment