

**MARYVILLE COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 9, 2015**

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

II. Public Comment

III. Approval of May BOT Meeting Minutes

IV. Approval of May 2015 Financial Reports

A. *Approve Financial Reports/Vote.*

V. Reports

A. *Library Directors Report*

B. *Personnel Committee Report*

Discussion and vote on Library Directors review and possible salary increase.

C. *President's Report*

VI. New Business

A. *Review Annual Responsibility List.*

B. *Approval and Vote on:*

Prevailing Wage Ordinance - Ordinance Number 2014-2015-011

C. *Election of officers for Maryville Community Library District Board of Trustees*

VII. Other Business

A. *Maryville Library Property Search Committee Report Discussion/Vote*

a. Discuss/vote on progress regarding purchase and testing of potential building sites for new library.

VIII. Unfinished Business

IX. Next Meeting, Tuesday, July 21, 2015 at 7:00

A. REMINDER: There will be a B & A Hearing at 6:30 on Tuesday, July 21st before the regular board of trustees meeting.

X. Adjournment