

## Agenda

### Maryville Community Library Board of Trustees Meeting

September 8, 2015 7:00 P.M.

Maryville Community Library

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

II. Public Comment

III. Approval of Regular August BOT Meeting Minutes

A. Approval of August Trust in Taxation Hearing minutes.

IV. Approval of August 2015 Financial Reports

A. Approve Financial Reports/Vote.

V. Reports

A. Library Directors Report

B. Personnel Committee Report

C. President's Report

VI. New Business

A. Review Annual Responsibility List.

B. Discuss and vote/approval of Ordinance No. 2015-2016-005, Meeting Date, Place, and Time

C. Report of Committee to Audit the Secretary's Minutes

VII. Other Business

A. Maryville Library Property Search Committee Report Discussion/Vote

1. Discuss/vote on purchase building sites for new library.

VIII. Unfinished Business

IX. Next Meeting, Tuesday, October 13, 2015 at 7:00

X. Adjournment