Agenda
Maryville Community Library Board of Trustees Meeting
July 17, 2018 7:00 P.M.
Maryville Community Library District

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

2. Public Comment
   A. B & A Public Hearing

3. Approval of June BOT Meeting Minutes

4. Approval of Closed Session June BOT Meeting Minutes

5. Approve June Financial Reports/ Roll Call /Vote
   A. Audit Date and Time Update
   B. Discuss Signature Authority on Checks and Add Signers/ Roll Call/ Vote

6. Reports
   A. Library Director’s Report
   B. Personnel Committee Report
      1. Library Director’s Annual Review/Salary Completed - Discuss/Vote
      2. Library Director Job Description
   C. President’s Report

7. New Business
   A. Election of New Vice President Vote
   B. Discuss/ Ordinance Number 2017-2018-001 Roll Call/ Vote
   C. Discuss/ Ordinance Number 2017-2018-002 Roll Call /Vote
   D. Discuss/ Maryville Community Library District Resolution for Library Tax Levy Roll Call/ Vote

8. Other Business

9. Unfinished Business

10. Next Meeting, Tuesday, August 21, 2018 at 7:00 TIT Hearing and Regular BOT Meeting

11. Adjournment