## Agenda

## Maryville Community Library Board of Trustees Meeting September 20, 2016 7:00 P.M.

## Maryville Community Library

- I. Call to Order Pledge of Allegiance Roll Call
- II. Public Comment
- III. Approval of August 2016 BOT Meeting Minutes
- IV. Approval of August 2016 Financial Reports
- V. Reports
  - A. Library Directors Report
  - B. Personnel Committee Report
  - C. President's Report
- VI. New Business
  - A. Review Annual Responsibility List.
- 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 18, 2016 at 7:00
- X. Adjournment