

## *Agenda*

Maryville Community Library Board of Trustees Meeting  
January 17, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of November 2016 BOT Meeting Minutes
- IV. Approval of November 2016 Financial Reports
- V. Approval of December 2016 Financial Reports
- VI. Reports
  - A. *Library Directors Report*
  - B. *Personnel Committee Report*
  - C. *President's Report*
- VII. New Business
  - A. *Review Annual Responsibility List.*
- VIII. Other Business
  - A. *Maryville Library Property Search Committee Report Discussion/Vote*
    - 1. Discuss/vote on purchase building sites for new library.
- IX. Unfinished Business
- X. Next Meeting, Tuesday, February 21, 2017 at 7:00
- XI. Adjournment