

Agenda
Maryville Community Library Board of Trustees Meeting
July 18, 2017 at 7:00 P.M.
Maryville Community Library

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

Public Comment
2. Approval of Regular June BOT Meeting Minutes
3. Approval of Closed Session June BOT Meeting Minutes
4. Approval of Financial Reports
 - a. Approve June Financial Reports/Vote
 - b. Discuss/Vote on Ordinance Number 2017-2017-001
 - c. Discuss/Vote on Ordinance Number 2017-2018-002
 - d. Discuss/Vote Library Tax Levy
5. Reports
 - a. Library Directors Report
 - b. Personnel Committee Report
 - c. President's Report
6. New Business
 - a. Review Annual Responsibility List.
7. Other Business
 - a. Maryville Library Property Search Committee Report: Discuss/vote on progress regarding property purchase for new library.
8. Unfinished Business

Next Meeting, Tuesday, August 15, 2017 at 7:00
9. Adjournment