

Agenda

Maryville Community Library Board of Trustees Meeting
July 19, 2016 at 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of Regular June BOT Meeting Minutes
- IV. Approval of June 2016 Financial Reports
 - A. *Approve Financial Reports/Vote.*
 - B. *Discuss Special Taxes Carry Over*
 - C. *Discuss/Vote*
 - 1. *Combined Annual Budget and Appropriation*
 - 2. *Ordinance of the Library District for the Fiscal Year*
 - 3. *Commencing on July 1, 2017 and Closing on June 30, 2018*
 - D. *Vote on Library District Resolution for Library Tax Levy.*
 - E. *Vote on 2016-2017-002 Maintenance Ordinance.*
 - F. *Discuss upcoming Audit on August 10, 2016*
 - G. *Discuss Truth in Taxation Hearing Notice. Truth in Taxation Hearing will be held on August 16, 2016 at 6:30 pm.*
- 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 progress regarding purchase and testing of potential building sites for new library.*
- VIII. Unfinished Business
- IX. Next Meeting, Tuesday, August 16, 2016 at 7:00
 - A. *REMINDER: There will be a Truth in Taxation Hearing at 6:30 on Tuesday, August 16th before the regular board of trustees meeting.*
- X. Adjournment