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 Commencing on July 1, 2017 and Closing on June 30, 2018
      D. Vote on Library District Resolution for Library Tax Levy.
      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