

Maryville Community Library District
Board of Trustees Meeting
January 21st, 2024, at 7:00 pm
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call-Pledge of Allegiance
- II. Public Comment
- III. Review Minutes of Last Meeting Minutes
- IV. Review Reports
 - a. Director's Report
 - i. Activities
 - ii. Yearly Stat Review
 - b. Financial Reports
 - c. President's Report
 - d. Treasurer's Report
- V. Personnel Committee
 - a. Director Education plan review
 - b. Tuition Assistance Policy
 - c. Dental & Vision Insurance Review
 - d. Part Time Employee
- VI. Building Committee
 - a. Snow removal update
 - b. PPA Committee updates
- VII. Old Business
- VIII. New Business
- IX. Next Meeting, February 18th, 2024
- X. Adjournment