Agenda

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

Maryville Community Library

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

II. Public Comment

III. Approval of November 2015 BOT Meeting Minutes

IV. Approval of November 2015 Financial Reports

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 purchase building sites for new library.

VIII. Unfinished Business

IX. Next Meeting, Tuesday, February 16, 2016 at 7:00

X. Adjournment