

Agenda

Maryville Community Library Board of Trustees Meeting

May 16, 2017 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of April 2017 BOT Meeting Minutes
- IV. Approval of April 2017 Financial Reports
 - A. Approval of the revised March Statement of REV and EXP
- V. Reports
 - A. Library Directors Report
 - 1. Determine Non-Resident Fees for Library Cards. Vote
 - B. Personnel Committee Report
 - C. President's Report
- VI. New Business
 - A. Review Annual Responsibility List.
 - B. Discuss options for our investments, where, investment length, more some existing Money Market funds to a CD and so forth
 - C. Idea about funding for new library
 - D. Ordinances for review/adoption
 - 1. Investment Policy Ordinance
 - 2. Outstanding Obligations & Continuing Contracts Ordinance
 - 3. Appoint Adhoc Committee to Review Secretary's Minutes Ordinance
 - 4. Appoint Library Attorney Ordinance
 - 5. Meeting date & Time Ordinance
 - 6. A Drug Free Workplace Ordinance
- 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, June 20, 2017 at 7:00
- X. Adjournment