

Maryville Community Library District
Board of Trustees Meeting
January 15, 2019 7:00 P.M.

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

II. Public comment

III. Approval of meeting minutes

IV. Review Financial Reports

- a. Credit card information
- b. Signature authorization – Raymond James

V. Reports

- a. Library Director's Report
- b. Personnel Committee Report
 1. Staff Vacation Policy – Review changes
 2. Separation Policy
- c. Financial Committee Report
- d. President's Report
 1. Building remodeling
 2. Outside maintenance
 3. Acquisition
- e. Review committee assignments

VI. New Business – Review required activities

VII Unfinished Business

VIII. Next Meeting, Tuesday, February 19, 2019 at 7:00

IX. Adjourn