

Maryville Community Library District
Board of Trustees Meeting
February 19, 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
- V. Reports
 - a. Library Director's Report
 - b. Personnel Committee Report
 - c. Financial Committee Report
 - d. President's Report
 1. Building inspection report
 2. Acquisition status
 3. Building proposal
 - e. Review committee assignments
- VI. New Business – Review required activities
- VII Unfinished Business
- VIII. Next Meeting, Tuesday, March 19, 2019 at 7:00
- IX. Adjourn