

Maryville Community Library District  
Board of Trustees Meeting  
March 19, 2019 7:00 P.M.

- I. Call to Order - Pledge of Allegiance – Swear in new member – Roll call
- II. Public Comment
- III. Review minutes of the February meeting
- 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 Acquisition status
    2. Member Ken Kelly's suggestions
    3. Elect new officers
    4. Consolidated election notice
  - e. Review committee assignments
    1. Establish new committee heads and members
- VI. New Business – Review required activities
- VII Unfinished Business
- VIII. Next Meeting, Tuesday, April 16, 2019 at 7:00
- IX. Adjourn