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

II. Public Comment

III. Approval of Regular June BOT Meeting Minutes and Closed Session Meeting Minutes.

IV. Approval of June 2015 Financial Reports
   A. Approve Financial Reports/Vote.
   B. Discuss Special Taxes Carry Over.
   C. Discuss/Vote 2015/2016 Combined Annual Budget.
   D. Discuss/Vote Combined Annual Budget and Appropriation Ordinance of the Library District for the Fiscal Year Commencing on July 1, 2016 and Closing on June 30, 2017
   E. After Vote on B & A Ordinance for FY 2016-2017, vote on 2016-217 budgets that reflects the estimated carry over from 2015-2016.
   F. Vote on Library District Resolution for Library Tax Levy.
   G. Vote on 2015-2016-002 Maintenance Ordinance.
   H. Discuss Audit
      I. Discuss Truth in Taxation Hearing Notice. Truth in Taxation Hearing will be held on August 11, 2016 at 6:30 pm.

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 progress regarding purchase and testing of potential building sites for new library.

VIII. Unfinished Business

IX. Next Meeting, Tuesday, August 11, 2015 at 7:00
   A. REMINDER: There will be a B & A Hearing at 6:30 on Tuesday, July 21st before the regular board of trustees meeting.

X. Adjournment