

## Agenda

### Maryville Community Library Board of Trustees Meeting

August 11, 2015 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval for B & A Hearing and Regular July BOT Meeting Minutes
  - A. Approval of July 2015 B & A Hearing Meeting Minutes.
  - B. Approval of July 2015 BOT Meeting Minutes
- IV. Discussion and Approval of July 2015 Financial Reports and Audit Results
  - A. Approve July 2015 Financial Reports/Vote.
  - B. Audit results for fiscal year 2014-2015
- V. Passage of Ordinances and Resolutions
  - A. Passage of Section I & Section II of Tax Levy Ordinance 2015-2016-003
  - B. Passage of Special Reserve Fund Resolution
  - C. Passage of Special Reserve Fund Ordinance 2015-2016-004
- VI. Reports
  - A. Library Directors Report
  - B. Personnel Committee Report
  - C. President's Report
    - 1.Meeting dates. Discuss/Vote
- VII. New Business
  - A. Review Annual Responsibility List.
- VIII. 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.
- IX. Unfinished Business
- X. Next Meeting, Tuesday, September 8, 2015 at 7:00
- XI. Adjournment