

Maryville Community Library District
Board of Trustees Meeting
Reschedule Date: February 25th, 2025 at 7:00 pm
15 Professional Park Drive, Maryville, IL

- I. Call to Order-Roll Call-Pledge of Allegiance
- II. Public Comment
- III. Review Minutes of Last Meeting
- IV. Review Reports
 - a. Director's Report
 - i. Activities
 - ii. Stats
 - iii. Election Update
 - iv. Standards Review
 - b. Financial Reports
 - c. President's Report
 - d. Treasurer's Report
- V. Personnel Committee
 - a. Director Education plan review
 - i. Approve Director pursuing WGU for Bachelor's Degree
 - b. Tuition Assistance Policy
 - i. Review and approve policy
 - c. Dental & Vision Insurance Review
 - i. Approve Library board offering Dental & Vision
 - ii. Approve library paying 100%
 - d. Medical Insurance
 - i. Adjusting to board paying 85%
- VI. Building Committee
 - a. PPA Committee updates
 - b. Window Quotes
 - i. Review and Approval
- VII. Old Business
- VIII. New Business
- IX. Next Meeting, March 18th, 2025
- X. Adjournment