

Agenda

Maryville Community Library

Board of Trustees Meeting

January 10, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of November BOT Meeting Minutes
- III. Approval of November and December Financial Reports
- IV. Reports
 1. Personnel Committee Report – Welcome Healthcare Speaker-Closed Session Discussion.
 2. Library Directors Report
 3. Finance Committee Report
- V. New Business
- VI. Other Business
 1. Maryville Library Improvement Committee Report
 - a. Construction Grant Webinar
 - b. Committee/BOT Visit
- VII. Unfinished Business
- VIII. Next Meeting February 14, 2012 at 7:00 p.m.
- IX. Adjournment