Agenda

Maryville Community Library

Board of Trustees Meeting

March 13, 2012  7:00 P.M.

Maryville Community Library

I. Call to Order-Pledge of Allegiance-Roll Call
II. Approval of February BOT Meeting Minutes
III. Approval of January Closed Session Minutes
IV. Approval of February Financial Reports
V. Committee Reports
   1. Library Directors Report
   2. Budget Revisions 2011-2012
   3. Discussion of 2012-2013 Budget Preparation
VI. New Business
   1. MCLD BOT Meeting Dates and Times Discussion/Changes to Dates
   2. Website postings of BOT Minutes
VII. Other Business
   1. Maryville Library Improvement Committee Report
      a. Representatives from Sitton to answer questions
      b. Vote on hiring Sitton Group pending contract
VIII. Unfinished Business
   1. Trustee Workshop – Saturday, March 24, 2012 – Discussion
IX. Next Meeting
X. Adjournment