

Agenda

Maryville Community Library

Board of Trustees Meeting

April 10, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of March BOT Meeting Minutes
- III. Approval of March Emergency Meeting Minutes
- IV. Approval of March Financial Reports
- V. Committee Reports
 1. Library Directors Report
 2. Budget Revisions 2011-2012
 3. Discussion of 2012-2013 & 2013-2014 Budget Preparation/Revisions
- VI. New Business
 1. Discussion of New MCLD BOT Member
 2. MCLD BOT Days and Dates discussion
- VII. Other Business
 1. Maryville Library Improvement Committee Report
- VIII. Unfinished Business
- IX. Next Meeting May 8, 2012
- X. Adjournment