

Agenda

Maryville Community Library

Board of Trustees Meeting

May 8, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of April BOT Meeting Minutes
- III. Approval of April Financial Reports
- IV. Committee Reports
 1. Library Directors Report
 2. Budget Revisions 2011-2012
 3. Treasurers' Report
 - A. Report for tax levy for 2012-2013
 - B. Revision of 2012-2013 Budget due to tax levy.
 - C. Impact on general tax levy from 2012-2013 on 2013-2014 budget
 - D. New Library Rental Agreement.
- V. New Business
 1. Meeting Date and Time Ordinance Discussion and Vote
 2. Appointment of the Library Attorney Ordinance Discussion and Vote
 3. A drug Free Workplace Ordinance Discussion and Vote
 4. Appoint AdHoc Committee to Review Secretary's Minutes Ordinance Discussion and Vote
 5. Outstanding Obligations and Continuing Contracts Ordinance Discussion and Vote
 6. Illinois Department of Labor Ordinance Discussion and Vote
 7. Prevailing Wage Ordinance Discussion and Vote
- VI. Other Business
 1. Maryville Library Improvement Committee Report
 - A. Recommended Architect
- VII. Unfinished Business
 1. New Board Member
- VIII. Next Meeting June 12, 2012
- IX. Adjournment