Agenda
Maryville Community Library
Board of Trustees Meeting
June 12, 2012  7:00 P.M.
Maryville Community Library

I. Call to Order-Pledge of Allegiance-Roll Call
II. Approval of May BOT Meeting Minutes/Vote
III. Approval of May Financial Reports/Vote
IV. Committee Reports
   1. Personnel Committee
      A. Closed Session/Vote
      B. Recommendations of Personnel Committee/Vote
   2. Library Directors Report/Vote
   3. Treasurers’ Report
      A. Discussion or Revisions of 2012-2013 Budget/Vote
      B. Special Levies Discussion/Vote
      C. Discussion or Revisions of Draft Budget for 2013-2014/Vote
V. New Business
   1. MCLD BOT Secretary Letter of Resignation/Vote
   2. Investment Policy Ordinance 2011-2012-010 Discussion/Vote
VI. Other Business
   1. Maryville Library Improvement Committee Report
VII. Unfinished Business
   1. Tentative B&A Ordinance 2011-2012-009 Discussion/Vote
   2. New Board Member
   3. List of Responsibilities for MCLD BOT
VIII. Next Meeting July 10, 2012
IX. Adjournment/Vote