

Agenda

Maryville Community Library

Board of Trustees Meeting

July 10, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of June BOT Meeting Minutes/Vote
- III. Approval of June Financial Reports/Vote
- IV. Committee Reports
 1. Library Directors Report/Vote
 2. Treasurers' Report
 - A. Resolution to allow Electronic Banking Discussion/Vote
 - a. Allow electronic banking along with normal banking needs at any bank that has an open account for the MCLD.
 - B. Permission for Treasurer to investigate Financing Discussion/Vote
 - a. Provide permission for Linda Mauck to investigate Financial Advisors and Bond Companies that have the capability to assist with financing the design, construction and costs associated with building and furnishing a new library.
- V. New Business
 1. Acceptance of new board member Toni Barz Discussion/Vote
 - A. Oath of Office/Acting Secretary Linda Mauck
- VI. Other Business
 1. Maryville Library Improvement Committee Report
 - A. Proposed Architect Contract Discussion/Vote
- VII. Unfinished Business
 1. TIT Hearing to be held on September 11, 2012 at 6:00 p.m.
 2. B&A Hearing to be held on September 11, 2012 at 6:30 p.m.
 3. Discussion of Employee Payroll and MCLD payment resolutions
- VIII. Next Meeting August 14, 2012
- IX. Adjournment/Vote