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