

Agenda

Maryville Community Library

Board of Trustees Meeting

August 14, 2012 7:00 P.M.

Maryville Community Library

- I. Call to Order-Pledge of Allegiance-Roll Call
- II. Approval of July BOT Meeting Minutes/Vote
- III. Approval of July 18th Emergency BOT Meeting Minutes/Vote
- IV. Approval of July Financial Reports/Vote
- V. Committee Reports
 1. Library Directors Report/Vote
 2. Treasurers' Report/Vote
 3. Ad Hoc Committee Report/Vote
- VI. New Business
 1. Discussion on New Board Member for MCLD BOT
- VII. Other Business
 1. Maryville Library Improvement Committee Report
- VIII. 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. Friends of Maryville Library Membership
 - a. It was discussed at last month's meeting about the legalities of MCLD Trustees serving as Board Members of The Friends of the Library. I believe there have been no further developments, and that there is no reason that a Trustee cannot serve as both. If there are any other concerns please state them at this time.
- IX. Next Meeting September 11, 2012 at 7:00 p.m. at the Library
- X. Adjournment/Vote