

Agenda

Maryville Community Library

Board of Trustees Meeting

September 11, 2012 7:00 p.m.

Maryville Community Library

I. Call to Order – Pledge of Allegiance – Roll Call

II. Approval of August MCLD BOT Meeting Minutes/Vote

III. Approval of August Financial Reports/Vote

IV. Reports

1. Finance Committee Report/Vote
 - a. TIT Hearing Discussion
 - b. 2013-2014 Budget Hearing Discussion
 - c. Approve hiring of new MCLD Book Keeper/Vote
2. Library Directors Report/Vote
3. Presidents Report
 - a. Treasurer Linda Mauck to act as Interim Secretary until permanent replacement can be appointed to position/Vote

V. New Business

1. Discussion/Vote MCLD Ordinance NO 2012-2013-001
Combined Annual Budget and Appropriation Ordinance of the Maryville Community Library District for the Fiscal Year Commencing July 1,2013 and Closing June 30,2014
2. Discussion/Vote MCLD Ordinance NO 2012-2013-002
An Ordinance for the Assessment Levy and Collection of Taxes within the Corporate Limits of the Maryville Community Library District, Madison County, Illinois, for the Fiscal Year beginning July 1, 2013 and closing June 30, 2014.
3. Acceptance of Resignation of Trustee Mary Goodwin effective 9/11/2012/Vote

VI. Other Business

1. Maryville Library Expansion Committee Report/Vote

VII. Unfinished Business

VIII. Next meeting October 09, 2012 7:00 P.M.

IX. Adjournment

