

Agenda

Maryville Community Library

Board of Trustees Meeting

October 9, 2012 7:00 p.m.

Maryville Community Library

- I. Call to Order – Pledge of Allegiance – Roll Call**
- II. Approval of September MCLD BOT Meeting Minutes/Vote**
- III. Approval of September Financial Reports/Vote**
- IV. Reports**
 1. Library Directors Report/Vote
 2. Presidents Report
- V. New Business**
 1. No BOT meeting to be held in December Discussion/Vote
- VI. Other Business**
 1. Maryville Library Expansion Committee Report Discussion/Vote
- VI. Unfinished Business**
- VIII. Next meeting November 13, 2012 7:00 P.M.**
- IX. Adjournment/Vote**