

Agenda

Maryville Community Library

Board of Trustees Meeting

November 13, 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 October MCLD BOT Meeting Minutes/Vote**
- IV. Approval of all July, August, September, October Financial Reports/Vote**
- V. Reports**
 1. Library Directors Report/Vote
 2. Treasurers Report/Vote
 3. Personnel Committee Report/Vote - Christmas
- VI. New Business Results of Financial Audit Report**
- VII. Other Business**
 1. Maryville Library Expansion Committee Report Discussion/Vote
- VIII. Unfinished Business**
- IX. Next Meeting January 8, 2013 at 7:00 p.m.**
- X. Adjournment/Vote**