

Agenda
Maryville Community Library
Board of Trustees Meeting
January 8, 2013 7:00 p.m.
Maryville Community Library District

- I. Call to Order – Pledge of Allegiance – Roll Call**
- II. Swearing in of Diane Evans as new BOT member**
- III. Approval of November 13, 2012 MCLD BOT Meeting Minutes/Vote**
- IV. Approval of November 15, 2012 Emergency BOT Meeting Minutes**
- V. Approval of November and December Financial Reports/Vote**
- VI. Reports**
 1. Library Directors Report/Vote
 2. Treasurers Report/Vote
 3. Personnel Committee Report/Vote
- VII. New Business**
 1. Update on Trustee Candidates/Election Packets and Submission
- VIII. Election of BOT Vice President**
- IX. Election of BOT Secretary**
- X. Annual Health Insurance Premium Increase and Options/Vote**
- XI. Approval to allow the BOT Treasurer to transfer funds from FCB Maryville MM or FCB Swansea MM to Regions MM as needed to provide adequate funding required to pay bills**
- XII. Other Business**
 1. Maryville Library Expansion Committee Report Discussion/Vote
- XIII. Unfinished Business**
- XIV. Next Meeting February 12, 2013 at 7:00 p.m.**
- XV. Adjournment/Vote**