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