

Agenda

Maryville Community Library Board of Trustees Meeting

February 12, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of January BOT Meeting Minutes
3. Approval of January Financial Reports
4. Reports
 - A. *Library Directors Report*
5. New Business
 - A. *Open Meetings Act - Electronic Attendance Policy*
 - B. *BOT Members Responsibilities*
6. Other Business
 - A. *Maryville Library Expansion Committee Report Discussion/Vote*
7. Unfinished Business
8. Next Meeting, Tuesday, March 12, 2013
9. Adjournment