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