

## **Agenda**

Maryville Community Library Board of Trustees Meeting  
April 9, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of March BOT Meeting Minutes
3. Approval of March Financial Reports
4. Reports
  - A. Library Directors Report
5. New Business
6. Other Business
  - A. Maryville Library Expansion Committee Report Discussion/Vote
7. Unfinished Business
  - A. Review BOT Members Responsibilities
8. Next Meeting, Tuesday, May 14, 2013
9. Adjournment