Agenda
Maryville Community Library Board of Trustees Meeting

September 10, 2013 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call

2. Approval of August BOT Meeting Minutes

3. Approval of August Financial Reports

4. Reports
   A. Library Directors Report
   B. Annual Review of Secretary Minutes

5. New Business
   A. Update on Status of Library Financial Audit
   B. Review discussion that Linda Mauck had with Library Attorney, Phil Lenzini
   C. Ordinance NO. 2013-2014-004 Amended Tax Levy Ordinance Discussion and Vote
   D. Ordinance NO. 2013-2014-005 an Ordinance to Levy and Assess a Maintenance Tax Discussion and Vote
   E. Ordinance NO 2013-2014-006 Special Reserve Fund Ordinance Discussion and Vote
   F. Maryville Community Library District Tax Levy Resolution (we only need to do this one time) Discussion and Vote
   G. Maintenance Notice for Newspaper and Required Legal Wording
   H. Cover Letter to Time Tribune
   I. Building Maintenance Levy Requirements
   J. 75 ILCS 5/3-1) (from Ch. 81, par. 3-1)
   K. Revised Annual Library Trustee/Director Responsibilities – Change date of B&A Hearing to July and budget year
L. Discussion regarding locking in lower health care rates by signing a contract for employee health insurance that will begin in December 2013 versus waiting until February 2014. Vote

6. Other Business

   A. Maryville Library Expansion Committee Report Discussion/Vote

7. Unfinished Business

8. Next Meeting, Tuesday, October 8, 2013

9. Adjournment