

## 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 a 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