

Agenda

Maryville Community Library Board of Trustees Meeting
February 11, 2014 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Approval of January 2014 BOT Meeting Minutes
3. Approval of November and December 2013 and January 2014 Financial Reports
4. Reports
 - A. Library Directors Report
 - B. Update on Contract Status
5. New Business
6. Other Business
 - A. Maryville Library Expansion Committee Report Discussion/Vote
7. Unfinished Business
8. Next Meeting, Tuesday, March 11, 2014
9. Adjournment