

Agenda

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

1. Call to Order - Pledge of Allegiance - Roll Call
2. Accepting the resignation of board member Jan Cange. Vote
3. Approval of returning board member Roger Shoup. Vote Swearing In.
4. Approval of February 2014 BOT Meeting Minutes
5. Approval of February 2014 Financial Reports
6. Reports
 - A. Library Directors Report
7. New Business
 - A. Trustee Works Shop Summary/Recap
8. Maryville Library Expansion Committee Report Discussion/Vote
 - A. Update on Contract Status
9. Unfinished Business
 - A. Dutch Doors for Staff Office Discussion/Vote
10. Next Meeting, Tuesday, April 8, 2014
9. Adjournment