

Agenda

Maryville Community Library Board of Trustees Meeting

April 8, 2014 7:00 P.M.

Maryville Community Library

1. Call to Order - Pledge of Allegiance - Roll Call
2. Public Comment
3. Approval of March 2014 BOT Meeting Minutes and March 2014 Emergency BOT Meeting Minutes
5. Approval of March 2014 Financial Reports
6. Reports
 - A. Library Directors Report
7. New Business
8. Maryville Library Expansion Committee Report Discussion/Vote
 - A. Update on Contract Status
9. Unfinished Business
 - A. Discussion Regarding Letter To The Village
 - B. Update On Dutch Doors for Staff Office Discussion/Vote
 - C. Letter/Tribute to Jan Cange
10. Next Meeting, Tuesday, May 13, 2014
9. Adjournment