Agenda
Maryville Community Library Board of Trustees Meeting
May 13, 2014    7:00 P.M.

Maryville Community Library

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

2. Public Comment

3. Approval of April BOT Meeting Minutes

4. Approval of April Financial Reports
   B. Discuss possible changes - recommended by Phil Lenzini - in levies to be passed at
      the June meeting

5. Reports
   A. Library Directors Report
      I. Determine Non-Resident Fees for Library Cards  Vote.

6. New Business
   A. Ordinances That Need To Be Considered for Adoption
      I. Meeting Date and Time Ordinance Discussion and Vote
   B. Discuss why change is required for meeting date and time for future July meetings. Vote
      II. Appointment of the Library Attorney Ordinance Discussion and Vote.
      III. A Drug Free Workplace Ordinance Discussion and Vote
      IV. Appoint Ad hoc Committee to Audit Secretary’s Minutes Ordinance Discussion
          and Vote.
      V. Outstanding Obligations and Continuing Contracts Ordinance Discussion and Vote
      VI. Investment Policy Ordinances
   C. Authorization of Library Director to Apply For All Applicable Grants Including Per Capita Grant, etc.
   D. Formation of Maryville Community Library Board of Trustees Committees
   F. Library Director’s Report on 2014 2015 Budget and The Draft of the 2015-2016 Budget

7. Other Business
   A. Maryville Library Expansion Committee Report Discussion/Vote
      I. Discuss possible properties to purchase for new library construction.

8. Unfinished Business
   A. Review BOT Members Responsibilities

9. Next Meeting, Tuesday, June 10, 2014

10. Adjournment