

*Agenda*

Maryville Community Library Board of Trustees Meeting

June 10, 2014 7:00 P.M.

Maryville Community Library

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Comment
- III. Approval of May BOT Meeting Minutes
- IV. Approval of May Financial Reports
  - A. *Approve 2015/2016 budget.*
  - B. *Approve Financial Reports*
  - C. *Ordinance Number 2013-2014-013, Prevailing Wage/Discuss and Vote*
  - D. *New Auditor, Bob Boyco, is assigned for our library*
  - E. *2013 Tax Dollars Begin Distribution in June*
  - F. *Money Market Account With Shell Credit Union/Vote*
- V. Reports
  - A. *Library Directors Report*
- VI. New Business
  - A. *Election of Officers*
  - B. *Review Annual Responsibility List that was updated on May 25, 2014 by Linda Mauck*
  - C. *B & A Notice was published stating that our B & A Hearing is at 6:30, July 15, 2014 and the proposed budget is posted at the library*
  - D. *Responsible Bidder Agreement and PLA (project labor agreement)*
- VII. Other Business
  - A. *Maryville Library Expansion Committee Report Discussion/Vote*
    - 1. Discuss of any progress regarding potential building sites for new library
- VIII. Unfinished Business
  - A. *Thank You Letter To Jan Cange*
- IX. Next Meeting, Tuesday, July 15, 2014      **THIRD Tuesday**      for July only.
- X. B & A Hearing on Tuesday, July 15, 2014 at 6:30 pm
- XI. Adjournment