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