

## Agenda

Maryville Community Library Board of Trustees Meeting  
August 12, 2014 7:00 P.M.

Maryville Community Library

I Call to Order - Pledge of Allegiance - Roll Call

II Public Comment

III Approval of July BOT Meeting Minutes

IV Approval of July Financial Reports

- A. Approve Financial Reports/Vote
- B. Passage of Section I & Section II of Tax Levy Ordinance 2014-2015-003
- C. Passage of Special Reserve Fund Resolution
- D. Passage of Special Reserve Fund Ordinance 2014-2015-004
- E. Status of audit for fiscal year 2013-2014 and higher costs of audits
- F. Discuss financial options regarding pledged securities at FCB Bank

V Reports

- A. Library Directors Report
- B. Personnel Committee Report
- C. President's Report
  - 1. Resignation of Trustee Fran Karanovich
  - 2. Discussion of new trustee.

VI New Business

- A. Review Annual Responsibility List

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

IV Next Meeting, Tuesday, September 9, 2014 at 7:00

X Adjournment