Agenda
Maryville Community Library Board of Trustees Meeting
October 14, 2014  7:00 P.M.
Maryville Community Library

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

II. Public Comment

III. Approval of September BOT Meeting Minutes

IV. Approval of September Financial Reports
   A. Approve Financial Reports/Vote
   B. Report on the status of library’s financial accounts from Regions Bank to FCB.

V. Reports
   A. Library Directors Report
   B. Personnel Committee Report
      1. Discussion of staff sick leave policy.
   C. President’s Report
      1. Nomination/vote/swearing in of new trustee.

VI. New Business
   A. Review Annual Responsibility List.
   B. Distribution of candidate materials for the upcoming election.
   C. Permission to close the Money Market Account at Shell Credit Union that is paying .30% interest.  Vote/Roll Call
   D. Permission to cash in a matured CD that will come due on 11/9/14 at Home Federal that is paying .50% interest.  Vote/Roll Call
   E. Permission to combine funds from the proceeds from Shell Credit Union and Home Federal to obtain a 15 month CD at FCB that is paying .80% interest  Vote/Roll Call
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

IX. Next Meeting, Tuesday, November 11, 2014 at 7:00

X. Adjournment