

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