

Agenda

Maryville Community Library Board of Trustees Meeting

November 11, 2014 7:00 P.M.

Maryville Community Library

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

II. Public Comment

III. Approval of October BOT Meeting Minutes

IV. Approval of October Financial Reports

A. Approve Financial Reports/Vote

B. Status of closing various library financial accounts and moving them to FCB.

V. Reports

A. Library Directors Report

B. Personnel Committee Report

1. Discussion of staff sick leave, vacation, and paid holiday policies.

C. President's Report

VI. New Business

A. Review Annual Responsibility List.

B. Discuss/Vote To cancel December 2014 BOT meeting.

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, January 13, 2015 at 7:00

X. Adjournment