

Agenda

**Maryville Community Library Board of Trustees Meeting
January 13, 2015 7:00 P.M.**

Maryville Community Library

- 1. Call to Order - Pledge of Allegiance - Roll Call**
- 2. Public Comment**
 - A. Joe Semanisin***
- 3. Approval of November BOT Meeting Minutes**
- 4. Approval of November and December 2014 Financial Reports**
 - A. Approve Financial Reports/Vote***
 - B. Status of closing various library financial accounts and moving them to FCB.***
- 5. Reports**
 - A. Library Directors Report***
 - a. library non-smoking policy including electronic cigarettes. Discussion/vote.**
 - B. Personnel Committee Report***
 - a. Discussion of staff sick leave, vacation, and paid holiday policies.**
 - C. President's Report***
- 6. New Business**
 - A. Review Annual Responsibility List.***
- 7. Other Business**
 - A. Maryville Library Expansion Committee Report Discussion/Vote***
 - a. Discuss of any progress regarding potential building sites for new library**
- 8. Unfinished Business**

9. Next Meeting, Tuesday, February 10, 2015 at 7:00

10. Adjournment