

*Agenda*

**Maryville Community Library Board of Trustees Meeting  
March 10, 2015 7:00 P.M.**

**Maryville Community Library**

**1. Call to Order - Pledge of Allegiance - Roll Call**

**2. Public Comment**

**3. Approval of February BOT Meeting Minutes**

**4. Approval of February 2015 Financial Reports**

***A. Approve Financial Reports/Vote.***

**5. Reports**

***A. Library Directors Report***

***B. Personnel Committee Report***

***C. President's Report***

**6. New Business**

***A. Review Annual Responsibility List.***

***B. Long-Term Care Insurance For Eligible Employees -  
Discussion/Vote***

**7. Other Business**

***A. Maryville Library Property Search Committee Report  
Discussion/Vote***

**a. Discuss of any progress regarding potential building  
sites for new library**

**8. Unfinished Business**

***A. Discussion Of Letter Re TIF That Was To Be Sent To  
Village Board***

**9. Next Meeting, Tuesday, April 14, 2015 at 7:00**

**10. Adjournment**