

*Agenda*

**Maryville Community Library Board of Trustees Meeting  
April 14, 2015 7:00 P.M.**

**Maryville Community Library**

- 1. Call to Order - Pledge of Allegiance - Roll Call**
- 2. Public Comment**
- 3. Approval of March BOT Meeting Minutes**
- 4. Approval of March 2015 Financial Reports**
  - A. Approve Financial Reports/Vote.***
    - a. Discuss Statement of Revenue and Expenditures report***
- 5. Reports**
  - A. Library Directors Report***
  - B. Personnel Committee Report***
    - a. Discuss/vote on increasing the number of paid holidays and sick days for library staff.**
  - C. President's Report***
- 6. New Business**
  - A. Review Annual Responsibility List.***
- 7. Other Business**
  - A. Maryville Library Property Search Committee Report Discussion/Vote***
    - a. Discuss/vote on progress regarding purchase of potential building sites for new library**
- 8. Unfinished Business**
- 9. Next Meeting, Tuesday, May 12, 2015 at 7:00**
- 10. Adjournment**