

NOTICE: Friday, August 4, 2023

Notice is hereby given that the Maryville Public Library Board of Trustees plans to meet at 12 p.m. (noon) on **Tuesday, August 8, 2023 in the basement community room at Maryville Public Library, 509 North Main Street, Maryville, MO**

The tentative agenda of this meeting includes:

Approval of minutes (July 11 Executive Board and Friends/Foundation meetings)

Approval of bills

Approval of July 31, 2023 financial reports

Action items:

Library Operating Budget Proposal, FY 2024

Salary Schedule Proposal, FY 2024

Extra Duty Pay Proposal, FY 2024

Policy Proposal B:500.3 *Capital Projects and Unrestricted Reserves Funds*

Reports and discussion items:

Compilation of board/staff recommended policy revisions for future meeting

July service reports

Foundation funds statement

Reminder: Save the Date for First Friday Chamber Coffee Friday, November 3<sup>rd</sup>.

Other Director Updates: Annual Friends membership drive.

Reports of committees

Statements for the good of the order

Representatives of the media may obtain copies of this notice by contacting:

Stephanie Patterson, Director

Maryville Public Library

509 N. Main

Maryville, MO

[director@maryvillepubliclibrary.org](mailto:director@maryvillepubliclibrary.org)

Members of the public wishing to participate in this meeting can contact the library at

[director@maryvillepubliclibrary.org](mailto:director@maryvillepubliclibrary.org), (660)582-5281, or Board President Jim Rash at

[jrash2289@gmail.com](mailto:jrash2289@gmail.com)