

NOTICE: Thursday, September 7, 2023

Notice is hereby given that the Maryville Public Library Board of Trustees plans to meet at 12 p.m. (noon) on **Tuesday, September 12, 2023 at First Christian Church, 201 W. 3rd, Maryville, MO**

The tentative agenda of this meeting includes:

Approval of minutes

Approval of bills

Approval of August 31, 2023 financial reports

Action items:

Appointment of Rhonda Mullock to Assistant to the Director position

Surplus Property Declaration

Naming of FY 2024 Committees (Appointments in October)

Policy Proposal C:200.2, 200.21 *Equal Opportunity, Harassment-Free Workplace, and Grievance Statement Procedures*

Policy Proposal for edits to seven policies:

Reports and discussion items:

August service reports

Foundation funds statement

Other Director Updates

Library annual board photo

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

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

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

jrash2289@gmail.com