

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

March 11, 2020

6:30 PM

AGENDA

CALL TO ORDER

ADOPTION OF THE AGENDA

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes at the discretion of the President not to exceed five minutes.

Approval of Minutes

Communications and Announcements

Treasurer's Report December 2019, January 2020, February 2020

Accounts Payable

Librarian's Report

Committee Reports

New Business: Review of two Library Policies

5.0 Materials Selection Policy

6.0 Meeting Room Policy

Conversation on the Coronavirus

(Executive Session) Review of questionnaires by individuals interested in the Open Board Position

Comments From The Board

Adjournment