

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 4, 2017

6:30 PM

CALL TO ORDER

ADOPTION OF THE AGENDA

Introduction of Visitors

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 maximum at the discretion of the President, not to exceed five minutes.

Approval of Minutes

Communications and Announcements

Treasurer's Report: August, 2017 & September, 2017

Accounts Payable: September, 2017 & October, 2017

Librarian's Report

Committee Reports

New Business:

Consideration of opening the Library on Martin Luther King's Birthday.

**CERTIFIED ESTIMATE OF REVENUES FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND
ENDING JUNE 20, 2018**

COMMENTS FROM THE BOARD

ADJOURNMENT